

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**FEBRUARY 20, 2003**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Thursday, February 20, 2003**

**2:00 P.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Change (Amendment) to Board Meeting Schedule. (See Journal page 630).

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 2:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-15.

Absent: Butler-1.

Excused

Absence: Daley-1.

**INVOCATION**

Father Dan Mayall, Pastor of Holy Name Cathedral gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNAL**  
**(January 9, 2003)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, January 9, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Administration. (Comm. No. 257751). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 257464 through 257757 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-15.

Absent: Butler-1.

Excused

Absence: Daley-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**CHANGE (AMENDMENT) TO BOARD MEETING SCHEDULE**

**The following item was previously approved by poll on February 18, 2003:**

Transmitting a Communication, dated February 17, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Please be advised that I am hereby requesting that the time for the February 20, 2003 regular meeting of the Cook County Board of Commissioners be reset from 10:00 a.m. to 2:00 p.m. I ask your support and concurrence with this request and submit the matter to the Secretary of the Board to conduct a vote by telephone poll.

In accordance with Rule 4-2(c), the vote on the poll taken February 18, 2003 is as follows: 16 Yeas; and 1 Absent (Commissioner Daley).

---

Commissioner Hansen, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved the ratification of the poll and that the request of the President be approved. **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, Almighty God, in His infinite wisdom, has called Chicago's "Matriarch," Eleanor "Sis" Daley, from our midst; and

**WHEREAS**, born on the fourth day of March in 1907, Mrs. Daley appropriately shares the same birthday as the City of Chicago; and

**WHEREAS**, Mrs. Daley was the eighth of 11 children; her parents, Patrick and Nora Guilfoyle were the Chicago-born children of Irish immigrants; and

**WHEREAS**, Mrs. Daley, who would graduate from St. Mary's High School and St. Bridget's Commercial, would go on to gain employment as a secretary, which was her profession at the time she met her future husband; and

**WHEREAS**, she married the future mayor of Chicago, Richard J. Daley, in 1936; they had seven children: Patricia, Mary Carol, Eleanor, Richard, Michael, John and William; and

**WHEREAS**, as a devout Roman Catholic, like her husband, Mrs. Daley strongly believed in what we today refer to as "core family values:" religion, education, discipline, respect for others and quality time with family; in keeping with this philosophy, she devoted her energies toward raising her children and being a source of unwavering support for her husband; and

**WHEREAS**, although she was an unrelenting source of support of her husband and family, Mrs. Daley was not afraid to speak her mind; a classic example was her strong stance on preserving our city's beautiful architecture such as the old Chicago Public Library's central branch, which was built in 1897 and ultimately became the glorious Chicago Cultural Center; and

**WHEREAS**, with the passing of Mrs. Daley, we have lost an elegant, understated and proud woman, a woman who was committed to her family, championed issues that were important to her, and loved this city to her final moments with us; she truly was Chicago's Matriarch.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Eleanor "Sis" Daley.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Eleanor "Sis" Daley so that her rich legacy may be so honored and ever cherished.

---

Commissioner Hansen, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the March 6, 2003 Board meeting. **The motion carried unanimously.**

### **ADULT PROBATION DEPARTMENT**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$78,000.00, and extend for two (2) months, Contract No. 01-73-333 with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for drug testing services for the Adult Probation Department.

Board approved amount 11-06-01:	\$ 212,830.00
Previous increase approved 10-17-02:	87,175.00
This increase requested:	<u>78,000.00</u>
Adjusted amount:	\$ 378,005.00

Reason: This request is necessary to allow sufficient time to evaluate bids and award a new contract for these services for which bids were opened on December 19, 2002.

Estimated Fiscal Impact: \$78,000.00. Contract extension: March 1, 2003 through April 30, 2003. (532-278 Account).

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**CONTRACT**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with the Bowmark Consulting Group, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

Reason: The Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report the potential impact to the office as well as other legislation being introduced. The Bowmark Consulting Group will recommend strategies and interact with legislators in areas where proposed legislation would impact on the operations and also advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: \$42,000.00. Contract period: February 18, 2003 through February 17, 2004. (040-260 Account). Requisition No. 30400030.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 257753). **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to increase by \$30,199.95, Contract No. 01-53-958 with Herman Miller Workplace Resource, Lemont, Illinois, for additional services for renovation, furniture and lighting.

Board approved amount 10-18-01:	\$ 584,260.70
Increase requested:	<u>30,199.95</u>
Adjusted amount:	\$ 614,460.65

Reason: This increase is necessary due to the unforeseen additional services for renovations and furniture required on the third floor of the Cook County Building.

Estimated Fiscal Impact: \$30,199.95. (717/040-530 Account).

Sufficient funds have been appropriated to cover this request.



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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**GRANT APPLICATION**

Transmitting a Communication, dated January 27, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

In accordance with Section 29 of the 2002 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Clerk of the Circuit Court to apply for grant funding from the Illinois Department of Commerce and Community Affairs (IDCCA) in the amount of \$30,000.00. This grant application will help fund the development of an Integrated Criminal Justice Information Technology Plan for Cook County.

Estimated Fiscal Impact: None. Grant Award: \$30,000.00. Funding period: February 1, 2003 through November 30, 2003.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of miscellaneous micrographic equipment.

Contract period: June 5, 2003 through June 4, 2004. (529-441 Account). Requisition No. 35291358.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of Canon micrographic equipment.

Contract period: June 18, 2003 through June 17, 2004. (529-441 Account). Requisition No. 35291357.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Mr. Martin Greene of Greene & Letts will provide a portion of the services as a subcontractor with Mr. Petronella. Among other tasks, they will review correspondence, provide legal research, and advise on collective bargaining issues.

Estimated Fiscal Impact: \$157,410.00. Contract period: March 1, 2003 through November 30, 2003. (335-261 Account). Requisition No. 33350030.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### APPROVAL OF PAYMENT

Transmitting a Communication, dated February 3, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$15,510.00 to P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, to provide legal services regarding labor matters. At the end of Fiscal Year 2001, due to an extended lag in billing by the contractor, the eventual obligation exceeded the approved contract amount.

This amount owed was validated in late summer 2002 but by that time, no additional funds were available and it was far too late to execute a contract extension.

The office has verified that the billing is accurate and the amount is indeed due. The office is requesting the payment be processed as indicated on the payment voucher. The office has conferred with this vendor and sub-contractors and are confident a similar lag in billing will not occur again.

Estimated Fiscal Impact: \$15,510.00. (335-260 Account).

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to P. Neill Petronella (Hennessy and Roach, P.C.) be made. **The motion carried unanimously.**



**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels.

Contract period: July 1, 2003 through June 30, 2004. (239-330 Account). Requisition No. 32390030.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) annual tradesman supply contracts:

<b><u>REQ. NO.</u></b>	<b><u>DESCRIPTION</u></b>
32000065	Circuit breakers
32000066	Drill bits
32000067	Plumbing
32000068	Tile

Contract period: March 7, 2003 through March 6, 2004. (200-333 Account).

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Wheeling.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive	Final adjustment of quantities	\$3,125.50 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257755). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W9625-02-RS Western Avenue, I-55 to Madison Street	Adjustment of quantities and new items	\$425.32 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in crack filling and polymerized leveling binder which were not used due to good existing condition of pavement.

New items were added which were required but not included in the original contract.

I respectfully recommended approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257756). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated January 31, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2003.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257757). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated January 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation with Illinois Department of Transportation between the County of Cook, the State of Illinois and Elk Grove Village  
Construction engineering costs, Bituminous reconstruction to the intersection  
of Landmeier Road (CH A68) at Busse Road

Section: 01-A6817-02-CH

Project: M-8003 (089)

Job No. C-91-345-01

Fiscal Impact: \$1,130,000.00 (in excess of Federal Participation up to a maximum aggregate of \$1,130,000.00 for roadway related items only)  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-84  
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, M-8003(089) with the Illinois Department of Transportation (hereinafter State) and Elk Grove Village (hereinafter Village), submitted, wherein the State shall let and award a contract for construction by the Village for an improvement to the intersection of Landmeier Road at Busse Road, identified as Cook County Section: 01-A6817-02-CH; that Cook County will be the Local Match Agency and pay one hundred percent (100%) of the Local Match funding and pay any construction and construction engineering costs in excess of Federal Participation up to a maximum aggregate of \$1,130,000.00 for roadway related items only; that the County will reimburse the Village on a progressive invoicing basis; and, the Highway Department is authorized and directed to return six (6) copies of this Resolution with Agreement to Elk Grove Village for their execution and forwarding to the Illinois Department of Transportation for final processing.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement  
BP Products North America, Inc.  
3603 North Western Avenue (CH W96) at Addison Street  
in the City of Chicago  
Fiscal Impact: None

**03-R-85  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Products North America Inc. f/k/a Amoco Oil Company, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

3603 North Western Avenue (CH W96) at Addison Street in the City of Chicago

RESOLVED, and accepted; that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to BP Products North America, Inc.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

First Amendment to Tiered Approach to Corrective Action Objectives (TACO) Agreement with  
Marathon Oil Company  
2 North Roselle Road (CH V60) at Schaumburg Road (CH A66)  
in the Village of Schaumburg  
Fiscal Impact: None

The reason for the amendment is to revise the maps and tables submitted with the Tiered Approach to Corrective Action Objectives Agreement previously executed by the Cook County Board of Commissioners at their meeting of August 1, 2002. The new maps and tables delineate additional area along Roselle Road that is subject to said agreement.

**03-R-86  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a FIRST AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT between Marathon Oil Company and the County of Cook, Illinois, said Amendment submitted.

RESOLVED, that this AMENDMENT is hereby made a part of the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT, dated August 1, 2002, with said Marathon Oil Company, wherein, at 2 North Roselle Road, the intersection of Roselle Road (CH V60) with Schaumburg Road (CH A66), highways under Cook County jurisdiction, adjacent to Marathon Oil Company owned facilities and subject to said Agreement and further subject to the terms and conditions of said Amendment, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Department Permit process.

RESOLVED, and accepted that Marathon Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Amendment to Marathon Oil Company.

February 20, 2003

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 17, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement and Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Villages of Hoffman Estates and Schaumburg  
Cook County will design, let, award a contract and supervise construction for improvements  
Bode Road, Barrington Road to Springinsguth Road (near Harmon Boulevard)  
Section: 98-V5539-02-FP; and  
Springinsguth Road, Schaumburg Road to Bode Road (near Harmon Boulevard)  
Section: 98-A6307-02-FP  
in the Villages of Hoffman Estates and Schaumburg  
Centerline Mileage: 2.25 miles  
Fiscal Impact: \$6,330,928.00 (\$2,250,000.00 to be reimbursed by Federal Highway Administration)  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-87  
RESOLUTION**

Be It Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp three (3) copies of an Intergovernmental Agreement between the Village of Hoffman Estates, Village of Schaumburg and Cook County, said Agreement submitted, wherein Cook County will design, let, award a contract and supervise construction for improvements along Bode Road from Barrington Road (SAR 003) to Springinsguth Road (near Harmon Boulevard), designated as Section: 98-A6307-02-FP and along Springinsguth Road from Schaumburg Road to Bode Road (near Harmon Boulevard), designated as Section: 98-V5539-02-FP; the Villages of Hoffman Estates and Schaumburg shall reimburse Cook County for their respective infrastructure costs as described in said Agreement and shall assume jurisdiction of Bode Road and Springinsguth Road, as described in the Local Agency Agreements for Jurisdictional Transfer, respective copies submitted; and the County of Cook will pay one hundred (100%) percent of construction costs (estimated \$3,375,000.00) for roadway related items in excess of the \$2,250,000.00 Federal participation level for same as well as one hundred (100%) of all construction engineering costs (estimated \$650,000.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Hoffman Estates and the Village of Schaumburg, and implement the terms of the Agreement.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Milling and resurfacing of the existing pavement, etc.  
Church Street, Linder Avenue to Gross Point Road  
in the Village of Skokie  
Section: 03-A8427-03-RS-MFT  
Centerline Mileage: 0.77 miles  
Fiscal Impact: \$450,000.00  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-88  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A84, Church Street, beginning at a point near Linder Avenue and extending along said route in an easterly direction to a point near Gross Point Road, a distance of approximately 0.77 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, drainage structure adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-A8427-03-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred and Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

Transmitting a Communication, dated February 20, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 4-1994:

Eberly Avenue at Cossit Avenue and at Ogden Avenue;

67th Street, LaGrange Road to East Avenue; and

East Avenue, 67th Street to Joliet Road

in the Villages of Hodgkins, LaGrange and Brookfield

Section: 92-W2724-01-RS

Final Cost: \$455,504.63

The contract price of this project was \$538,703.75 and final cost is \$455,504.63. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**03-R-89  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement, know as Group 4-1994, Section: 92-W2724-02-RS, consisting of resurfacing of Eberly Avenue at Cossit Avenue and Ogden Avenue with Bituminous Concrete Surface Course, Bituminous Concrete Binder Course and Leveling Binder, full depth pavement repair in distressed areas, concrete curb and gutter repair, as required, drainage additions and adjustments, landscaping, temporary striping, other related road works, patching of 67th Street from LaGrange Road to East Avenue and East Avenue from 67th Street to Joliet Road with Class B Patches, reconstruction of side street tapers with Sub-Base Granular Material, Bituminous Concrete Binder Course, Bituminous Concrete Surface Course, concrete curb and gutter removal and replacement, as required, drainage additions and adjustments, landscaping, striping, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

Transmitting a Communication, dated January 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 4-2001:

Schoenbeck Road, Camp McDonald Road to Dundee Road; and

Techny Road at Sanders Road

in the Villages of Arlington Heights and Wheeling and the City of Prospect Heights

Section: 00-W1644-01-RS

Final Cost: \$2,078,125.77

The contract price of this project was \$2,267,301.35 and final cost is \$2,078,125.77. The decrease was due to B.C. Nos. 1 thru 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**03-R-90  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement known as Group 4-2001: Schoenbeck Road from Camp McDonald Road to Dundee Road, Techny Road at Sanders Road with Section: 00-W1644-01-RS consisting of resurfacing of Schoenbeck Road from Camp McDonald Road to Dundee Road which includes patching the existing pavement where it has shown signs of failure with Bituminous Base Course, subsequent milling of the pavement to a 3 inch depth, and resurfacing with Bituminous Concrete Binder and Surface Courses, the Bridge Rehabilitation and Road Reconstruction at McDonald Creek which includes removal of the existing pavement and base and replacement with Sub-Base Granular Material, Bituminous Base Course, Bituminous Concrete Binder and Surface Courses and other work including the construction of 3 foot wide full depth paved shoulders, driveway resurfacing, mailbox turn outs, guardrail removal and replacement, drainage additions and adjustments, pavement marking, landscaping, traffic protection; and also the slope stabilization of the embankment on the northeast side of Techny Road at Sanders Road, milling 1-1/2 inches of the existing pavement and resurfacing with Bituminous Concrete Binder and Surface Courses, guardrail removal and replacement, pavement marking, landscaping, traffic protection, and including emergency repairs and all other required work to complete the project has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Rohrssen Bridge over Poplar Creek  
in Hanover Township (007T111)  
Section: 00-09111-90-BR  
Final Cost: \$144,527.78

The contract price of this project was \$158,545.95 and final cost is \$144,527.78. The decreased was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-91  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, Hanover Township, (007T111), Section: 00-09111-90-BR, consisting of removal of the existing bituminous riding surface on Rohrssen Road Bridge over Poplar Creek and replacement with a latex modified concrete overlay, removal of the concrete parapet walls and replacement with concrete parapet walls with aluminum railings conforming to the latest standards, repairs to the existing substructure, resurfacing the approach pavements, re-establishing the slope at the southeast corner and providing erosion protection, replacement of the approach guardrails, all other incidental and collateral work necessary to complete the project and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Ridgeland Avenue, 135th Street to Calumet-Sag Road  
in the Villages of Alsip, Flossmoor, Homewood, Midlothian, Palos Heights, Posen and Robbins  
Section: 01-W3713-02-RP  
Final Cost: \$1,786,947.50

The contract price of this project was \$1,448,395.00 and final cost is \$1,786,947.50. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-92  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement, Ridgeland Avenue, 135th Street to Calumet-Sag Road, Section: 02-W3713-02-RP consisting of removal and replacement of existing concrete pavement, where it has shown signs of failure, with Class B Patches and P.C. Concrete Pavement, bituminous resurfacing of Kedzie Avenue at 146th Street, median removal and replacement of Kedzie Avenue at Mallard Drive, fender repairs on the Crawford Avenue Bridge over the Cal-Sag Channel, grating replacement at 137th Street at Midlothian Creek, the installation of an ornamental fence at Kedzie Avenue and 139th Street, adjustments and reconstruction of drainage structures, removal and replacement of combination concrete curb and gutter, as required, removal and replacement of concrete median, as required, replacement of detector loops, as required, traffic protection, temporary pavement marking, all other related work required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 20, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**PROPOSED CONTRACT**

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,  
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a commission-based, revenue generating contract with SBC Illinois, Chicago, Illinois, formerly known as Ameritech Pay Phone Services, which covers more than 1,000 public and inmate telephones on County property, for a three-year period with two one-year extensions. Based on the increase in revenue negotiated in this proposed contract, the old contract will be terminated on April 30, 2003.

Reason: SBC Illinois is the only provider that can supply the level of service and maintenance for the County's inventory of pay phones.

Estimated Fiscal Impact: None. Revenue generating: \$18,000,000.00 (\$6,000,000.00 per year). Contract period: May 1, 2003 through April 30, 2006. Requisition No. 30090002.

Commissioner Maldonado, seconded by Commissioner Murphy, moved to defer consideration of the Proposed Contract to the March 6, 2003 Board meeting. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide drug testing and treatment services for the drug treatment court programs in Municipal District Four, Municipal District Six and the Criminal Division, Circuit Court of Cook County:

<b><u>REQ. NO.</u></b>	<b><u>VENDOR</u></b>	<b><u>CONTRACT PERIOD</u></b>	<b><u>CONTRACT AMOUNT</u></b>
35324030	Human Resources Development Institute, Chicago, Illinois	3/1/03 through 2/29/04	\$35,000.00
35324031	Healthcare Alternative Systems, Inc., Chicago, Illinois	3/1/03 through 2/29/04	\$35,000.00
35410032	Safe Haven LLC, Mount Prospect, Illinois	5/1/03 through 4/30/04	\$25,000.00
35410033	Gateway Foundation, Inc. Chicago, Illinois	5/1/03 through 4/30/04	\$100,000.00
35410034	Haymarket Center Chicago, Illinois	5/1/03 through 4/30/04	\$50,000.00
35410035	Procure Centers Broadview, Illinois	5/1/03 through 4/30/04	\$25,000.00
35410036	South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	5/1/03 through 4/30/04	\$175,000.00

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult offenders eligible for the drug treatment programs in Maywood, Markham or Criminal Court. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient productive citizens.

These vendors have been providing services to the programs since 1999. They were originally selected for their experience in drug intervention services and for the location of their service sites. Contract services include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$445,000.00 [\$375,000.00 – (541-260 Account); and \$70,000.00 – (532-272 Account)].

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **PROPOSED CONTRACT RENEWAL**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-333 with Shea, Paige & Rogal, Inc., LaGrange, Illinois, to provide legislative consulting services.

Reason: The services under this contract consist of monitoring and researching legislative initiatives and providing advice on matters affecting the Circuit Court of Cook County.

Estimated Fiscal Impact: \$75,000.00. Contract period: March 1, 2003 through February 29, 2004. (310-260 Account). Requisition No. 33100019.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 257754). **The motion carried unanimously.**

### **DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

#### **CONTRACT RENEWAL**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1527 with Farrington Consulting, Inc., Downers Grove, Illinois, for 1,200 hours of technical services.

Reason: Mr. Farrington's institutional and technical knowledge of Cook County Government is needed for many systems and projects that are underway currently, such as the implementation of the integrated Financial Management Information System (FMIS), the consolidation of Cook County Management for Information Systems and the Circuit Court Mainframe Computer Systems, E-Commerce (Web-enablement) and other real estate systems, such as Geographic Information System (GIS) imaging.

Estimated Fiscal Impact: \$120,000.00. Contract period: April 1, 2003 through March 31, 2004. (012-289 Account). Requisition No. 30120020.



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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated January 27, 2003 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**PHYSICIAN REAPPOINTMENTS**

**DEPARTMENT OF SURGERY**

LINDA ADKINS, O.D.

Optometrist

**DEPARTMENT OF MEDICINE**

HOMER ABIAD, M.D.

Attending Physician

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM**

Transmitting a Communication from, dated January 22, 2003 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Dr. William Scholl College of Podiatric Medicine approved by the Cook County Board on June 17, 1997, Oak Forest Hospital of Cook County is requesting approval for the education and training of third year Podiatric Medicine Clerkship students at the hospital for a three year (36 month) period from January 6, 2003 through January 5, 2006.

The objective of this addendum is to provide instruction for the third year medical students in both inpatient and outpatient podiatric services.

Estimated Fiscal Impact: None. Contract period: January 6, 2003 through January 5, 2006. Requisition No. 38980338.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated January 15, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting that a reimbursement payment be made to the Cook County Emergency Telephone System Board (ETSB), Des Plaines, Illinois, in the amount of \$94,152.01.

This payment is for the Sheriff's Police Department's share for the CAD hardware and software maintenance agreement consistent with our intergovernmental agreement with the Cook County Emergency Telephone System Board for Fiscal Year 2003.

Estimated Fiscal Impact: \$94,152.01. (231-818 Account).

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to the Cook County Emergency Telephone System Board (ETSB) be made. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated February 4, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF APPOINTMENT**

**DEPARTMENT OF OBSTETRICS AND GYNECOLOGY**

JOSEPH MAURICE, M.D. - Attending Physician, Department of Obstetrics and Gynecology, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective February 20, 2003; subject to approval by the Cook County Board.

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MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF ANESTHESIOLOGY

MARLON KIRBY, M.D. - Active Category, Reappointment December 1, 2002 through November 30, 2004

DEPARTMENT OF CLINICAL PATHOLOGY LABORATORY

JAMES HARKER, M.D. - Active Category, Reappointment February 4, 2003 through February 3, 2005

DEPARTMENT OF CRITICAL CARE MEDICINE

FRANK MALDONADO, M.D. - Ancillary Category, Reappointment March 8, 2003 through March 7, 2005

SABINA SOBECK, M.D. - Active Category, Reappointment February 4, 2003 through February 3, 2005

DEPARTMENT OF FAMILY MEDICINE

CHARLES EDOIGIOWERIE, M.D. - Active Category, Reappointment March 20, 2003 through March 19, 2005

DEPARTMENT OF EMERGENCY MEDICINE

JENNIFER FLEMING, M.D. - Ancillary Category, Reappointment January 23, 2003 through January 22, 2005

STEPHEN ROSKAM, D.O. - Active Category, Reappointment April 15, 2003 through April 14, 2005

DEPARTMENT OF INTERNAL MEDICINE

BASHAR ATTAR, M.D. - Affiliate Category, Reappointment May 19, 2002 through May 18, 2004

MELCHOR DEMETRIA, M.D. - Affiliate Category, Reappointment December 20, 2002 through December 19, 2004

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

SHELLY AMUH, M.D. - Ancillary Category, Reappointment March 16, 2003 through March 15, 2005

CARLOS ARAUCO, M.D. - Ancillary Category, Reappointment March 16, 2003 through March 15, 2005

QUEEN MARSH, M.D. - Active Category, Reappointment January 20, 2003 through January 19, 2005

CATHERINE WILBERT, M.D. - Active Category, Reappointment January 20, 2003 through January 19, 2005



DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

SUSAN SLATTERY, C.N.M. - Active Category, Reappointment December 1, 2002 through November 30, 2004

DEPARTMENT OF PEDIATRICS

AALOK AVINASHI, M.D. - Affiliate Category, Reappointment February 18, 2003 through February 17, 2005

DEPARTMENT OF RADIOLOGY

JAMES BECKETT, M.D. - Active Category, Reappointment March 20, 2003 through March 19, 2005

DEPARTMENT OF SURGERY

KARONA MASON, D.P.M. - Active Category, Reappointment March 16, 2003 through March 15, 2005

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laboratory reagents and consumables for the Blood Bank.

Contract period: June 1, 2003 through May 31, 2005. (891-365 Account). Requisition No. 38910434.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of clinical laboratory consumable supplies.

Contract period: June 1, 2003 through May 31, 2005. (891-365 Account). Requisition No. 38910416.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical grade instruments manufactured by V. Mueller, Zimmer, Pilling, Walter Lorenz or Aesculap. The requested surgical instruments are manufactured in ISO9000 certified plants including forging and finishing, and have a lifetime warranty. The manufacturers provide the highest quality precision craft instruments, which reduce the costly replacement and repair of lower grade instruments. The instruments are available through various distributors.

Contract period: June 1, 2003 through May 31, 2005. (891-362 Account). Requisition No. 38910433.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$375,704.61 and extend for three (3) months, Contract No. 01-75-197 Rebid with McKesson MedManagement, LLC, Pittsburgh, Pennsylvania, for pharmacy management (inpatient and outpatient) services.

Board approved amount 02-21-01:	\$ 3,005,636.88
Increase requested:	<u>375,704.61</u>
Adjusted amount:	\$ 3,381,341.49

Reason: This request is necessary to allow sufficient time to evaluate bids and award a new contract.

Estimated Fiscal Impact: \$375,704.61. Contract extension: March 1, 2003 through May 31, 2003. (891-260 Account).

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated January 23, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal from the J. Sterling Morton High School, District 201, Cicero, Illinois, in the amount of \$123,591.00 for a program to implement violence prevention curricula in twenty-six (26) elementary schools in Cicero and Berwyn, and to provide a network of medical and health education services to high-risk teenage parents at J. Sterling Morton High School.

Estimated Fiscal Impact: None. Grant Award: \$123,591.00. Funding period: October 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD AMENDMENT**

Transmitting a Communication, dated January 23, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$303,205.00 and a three (3) month extension from the Illinois Department of Public Health (IDPH). The original grant award was in the amount of \$1,298,652.00 and was Board approved on August 1, 2001. A supplemental grant award in the amount of \$606,410.00 was previously approved on July 9, 2002. The Cook County Department of Public Health serves as the lead agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (Suburban Cook County), including HIV prevention health education and risk reduction, and prevention counseling, testing, referral, and partner notification.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$303,205.00. Funding period extension: January 1, 2003 through March 31, 2003.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Health Management Systems, New York, New York, for software support, an updated immunization module, and an interface to transfer data to the new Bureau of Health Services Enterprise-wide Health Information System.

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Reason: Health Management Systems is the sole vendor to distribute and maintain the global Health Information System.

Estimated Fiscal Impact: \$60,000.00. Contract period: March 1, 2003 through December 31, 2003. (895-441 Account). Requisition No. 38953194.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide case management services to homeless persons who reside in south suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
37573091	South Suburban P.A.D.S. Homewood, Illinois	\$116,507.00
37573092	B.E.D.S. LaGrange, Illinois	\$116,507.00
37573093	West Suburban P.A.D.S. Oak Park, Illinois	\$116,507.00

Reason: These agencies have been approved by the grantor, the Federal Department of Housing and Urban Development (HUD), to work in a cooperative program with the Department of Public Health to provide medical and mental health services to the homeless.

Estimated Fiscal Impact: None. Grant funded amount: \$349,521.00. Contract period: March 1, 2003 through July 31, 2005. (757-289 Account). Requisition No. 37573091.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$216,695.00 and extend for three (3) months the following contracts to provide AIDS/HIV prevention services in suburban Cook County:

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<u>REQ. NO.</u>	<u>AGENCY</u>	<u>ORIGINAL AMOUNT</u>	<u>PREVIOUS INCREASE</u>	<u>CURRENT INCREASE</u>	<u>TOTAL</u>
29842082	Aids Foundation of Chicago Chicago, Illinois P.O.# 117562-000-OP	\$ 8,478.00	\$ 4,243.00	\$ 2,122.00	\$ 14,843.00
29842083	Asian Health Coalition of Illinois Chicago, Illinois Contract No. 02-42-177	37,130.00	15,033.00	7,517.00	59,680.00
29842084	Aunt Martha's Youth Service Center Matteson, Illinois Contract No. 02-42-178	39,364.00	27,359.00	10,799.00	77,522.00
29842086	Chicago Recovery Alliance Chicago, Illinois Contract No. 02-42-98	<del>157,588.00</del> <u>157,558.00</u>	85,821.00	40,509.00	<del>283,918.00</del> <u>283,888.00</u>
29842087	Diverse Communication and Health Media Foundation, Inc. Chicago, Illinois Contract No. 02-42-102	65,182.00	30,962.00	20,763.00	116,907.00
29842088	Howard Brown Health Center Chicago, Illinois Contract No. 02-42-103	61,829.00	33,617.00	15,724.00	111,170.00
29842089	Links North Shore Youth Services Northfield, Illinois Contract No. 02-42-105	19,130.00	9,999.00	4,504.00	33,633.00
29842090	Oak Park Gay & Lesbian Assoc. Oak Park, Illinois Contract No. 02-42-108	32,308.00	17,080.00	8,354.00	57,742.00
29842091	Sisters & Brothers Helping Each Other Gardner, Illinois Contract No. 02-42-112	39,019.00	29,287.00	13,499.00	81,805.00
29842092	Oak Park Health Department Oak Park, Illinois Contract No. 02-42-111	19,970.00	10,597.00	5,037.00	35,604.00
29842093	Women's Resource Assistance Program Harvey, Illinois P.O.# 117563-001-OP	6,608.00	3,428.00	1,687.00	11,723.00
29842094	Evanston Health Department Evanston, Illinois P.O.# 116779-000-OP	7,278.00	3,650.00	1,814.00	12,742.00
29841044	Care Point Adult, Child, and Family Association Evanston, Illinois P.O. #125871-000-OP	3,233.00	1,742.00	30,617.00	35,592.00
29841045	Renz Addiction Counseling Center Elgin, Illinois P.O. #125711-000-OP	17,932.00	9,100.00	4,492.00	31,524.00



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<u>REQ. NO.</u>	<u>AGENCY</u>	<u>ORIGINAL AMOUNT</u>	<u>PREVIOUS INCREASE</u>	<u>CURRENT INCREASE</u>	<u>TOTAL</u>
29841046	Proviso Leyden Council for Community Action, Inc. Maywood, Illinois P.O. #124546-000-OP	11,584.00	6,350.00	4,820.00	22,754.00
29841018	South Suburban Council on Alcoholism and Substance Abuse East Hazelcrest, Illinois P.O. #1116781-000-OP	2,282.00	1,520.00	595.00	4,397.00
29842095	Cook County Department of Public Health HIV Prevention CD/HIV Team Oak Park, Illinois Inter County Transfer	142,802.00	133,160.00	43,842.00	319,804.00
<b>TOTAL CONTRACTS</b>		<u>\$671,717.00</u> <u>\$671,687.00</u>	<u>\$422,948.00</u>	<u>\$216,695.00</u>	<u>\$1,311,360.00</u> <u>\$1,311,330.00</u>

Reason: The State of Illinois who is the grantor for the regional HIV/AIDS service plan is in the process of changing program dates. This three (3) month increase/extension is needed to provide continued funding of AIDS counseling, testing and prevention education while facilitating this change.

Estimated Fiscal Impact: None. Grant funded amount: \$216,695.00. Contract extension: January 1, 2003 through March 31, 2003. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

## REAL ESTATE MANAGEMENT DIVISION

### **REAL ESTATE MATTER**

Transmitting a Communication, dated January 27, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the fourth amendment to lease covering the rental of additional space at 1010 Lake Street, Oak Park, Illinois. The fourth amendment by and between Chicago Title Land Trust Company, formally known as Chicago Title and Trust Company, as Trustee under Trust Agreement known as Trust No. 1067200 ("Trust") and Oaklake Park Associates, LP, an Illinois limited partnership, the beneficiary of the Trust ("Beneficiary") hereinafter collectively referred to as ("Landlord"), and the County of Cook, a body corporate and politic of the State of Illinois, as ("Tenant"). The additional space will be utilized by the Cook County Department of Public Health for a Tobacco Prevention and Control Program.

Landlord: Chicago Title Land Trust Company, as Trustee under Trust Agreement known as Trust No. 1067200 & Oaklake Park Associates, LP, an Illinois limited partnership of the Trust ("Beneficiary")

Tenant: County of Cook

Using Agency: Cook County Department of Public Health

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Location: 1010 Lake Street, Suite 614, Oak Park, Illinois 60301  
Term: 02/01/2003 to 06/30/2003  
Space Occupied: 443 square feet

Base Rent:

Monthly: \$ 775.00  
Term: \$3,875.00 (Grant funded 935-660 Account)

Approval recommended.

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Commissioner Steele, seconded by Commissioner Sims, moved that the fourth amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of various bus parts.

Contract period: May 1, 2003 through April 30, 2004. (211-444 Account). Requisition No. 32110513.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT APPLICATION**

Transmitting a Communication, dated January 28, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Department of Justice, Violence Against Women Office in the amount of \$302,711.00 for the Target Abuser Call (TAC) Program. The TAC Program is a prosecution-based program that has become a national model in the fight against domestic violence and is built on a foundation of victim safety and offender accountability. This grant will enable the TAC Program to continue at its full capacity by providing funding for two (2) TAC partner agencies, LifeSpan Center for Legal Services and Advocacy and Hull House Association. These two (2) agencies complete the TAC approach to high-risk domestic violence cases and ensure that victims served by the program receive the wrap-around services that are paramount to the TAC Program. These services provide a better opportunity for high-risk domestic violence victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

Estimated Fiscal Impact: None. Grant Award: \$302,711.00. Funding period: July 1, 2003 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### GRANT AWARD

Transmitting a Communication, dated January 28, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$138,899.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant enables the office to continue to target high-risk domestic violence cases through the Target Abuser Call (TAC) Program, which was previously funded by the Department of Justice, Violence Against Women Office. The TAC Program is a partnership among the State's Attorney's Office, Hull House Association, LifeSpan Center for Legal Services and Advocacy and the Social Casework Services Department of the Office of the Chief Judge for the Circuit Court of Cook County. This program funds eight (8) full-time personnel employed by the State's Attorney's Office including four (4) state's attorney investigators, two (2) assistant state's attorneys and two (2) administrative assistants. The Social Services Casework Department, Hull House and Life Span facilitate program elements and function as service providers.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is an in-kind match consisting of the salaries and fringe benefits of one (1) assistant state's attorney, one (1) state's attorney investigator and one (1) administrative assistant.

The authorization to apply for this grant was given on January 23, 2003 by the Cook County Board of Commissioners.

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority (ICJIA). \$18,831.00. Subcontract Period: January 1, 2003 through June 30, 2003.

Subcontract with LifeSpan Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority (ICJIA): \$13,259.00. Subcontract Period: January 1, 2003 through June 30, 2003.

Subcontract with Social Services Department of the Office of the Chief Judge for the Circuit Court of Cook County: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority (ICJIA): \$10,968.00. Subcontract Period: January 1, 2003 through June 30, 2003.

Estimated Fiscal Impact: None. Grant Award: \$138,899.00. Funding Period: January 1, 2003 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**



**PENDING LITIGATION**

Transmitting a Communication, dated January 29, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Ronald Smith v. Boyle, et. al., Case No. 02-C-2788

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 257752). **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for rental of twelve (12) parking spaces for investigators assigned to the State's Attorney's Office at 69 West Washington.

Contract period: May 1, 2003 through April 30, 2004. (250-660 Account). Requisition No. 32500017.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the Community Mental Health Council, Inc., Chicago, Illinois, for services and interventions to juveniles as designed by MST Services. Community Mental Health Council, Inc. will be the local provider of the multi-systemic therapy model. The Council will provide adult and child/adolescent outpatient services, case management, crisis intervention, psychiatric services, residential treatment, research, community education and support, vocational and student training, psycho-social rehabilitation, and mentally ill/substance abuse services. The Council also provides direct therapeutic services to victims, witnesses, and significant others of sexual assault, murder, domestic violence, and other violent crimes.

Reason: Community Mental Health Council, Inc. will be the local provider of the multi-systemic therapy model. The agency will be available 24 hours a day to participate in and provide community based, family focused services to referred juveniles and their families. The Council has an extensive 25 year history of service to the Chicago and suburban areas of Cook County. They were chosen because of their extensive experience in the mental health field and its emphasis on violence issues as it relates to youths.

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. Contract period: October 1, 2002 through September 30, 2003. (833-260 Account). Requisition No. 38330125.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with University of Illinois at Chicago, Chicago, Illinois, for the coordination and provision of counseling and treatment services to be provided by the Chicago Project for Violence Prevention to juveniles involved in Project Reclaim. The Chicago Project works as a coordinating organization developing, implementing and supporting accelerated community based, county, and city wide prevention, intervention, and advocacy initiatives.

Reason: The Chicago Project for Violence Prevention, a subsidiary of the University of Illinois at Chicago, was chosen because of its unique knowledge of drug and gang intervention and is grounded in seven communities in Chicago which account for 40 percent of the killings in the city. The Project has a steering committee and Advisory Board which includes: The U.S. Attorney, Cook County State's Attorney, Presiding Judge of the Juvenile Delinquency Division, Mayor's Chief of Staff and Director of Community Policing, Chicago Public Schools and Religious leaders chaired by Cardinal Francis George.

Estimated Fiscal Impact: None. Grant funded amount: \$220,000.00. Contract period: October 1, 2002 through September 30, 2003. (833-260 Account). Requisition No. 38330123.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Chicago, Illinois, for the treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ). Youth Outreach Services will provide a comprehensive collaborative strategy based on the principles of BARJ to provide each juvenile with a service plan identifying specific skills and knowledge that the youth needs to develop and where the services will be obtained. Services will include counseling, job-training, academic tutoring, life-skill development, recreation and job readiness/training.

Reason: Youth Outreach Services has been servicing the Chicago area for more than 35 years. It is a nationally accredited agency that has provided a variety of services to youth through a network of six community based facilities. They have an extensive and positive working relationship with the Cook County Juvenile Court providing an array of diversion as well as pre-adjudication and post-adjudication services. The agency administers local, state and federal funds which promote positive outcomes for youth, families and communities.

Estimated Fiscal Impact: None. Grant funded amount: \$425,000.00. Contract period: October 1, 2002 through September 30, 2003. (833-260 Account). Requisition No. 38330122.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with MST Services, Inc., Charleston, South Carolina for training. MST Services, Inc. is an organization established in collaboration with Family Services Research Center and the Medical University of South Carolina that provides licensed training and ongoing research of the MST treatment model. Multi-Systemic Therapy (MST) is a family and community based treatment system devised to address and treat the factors within a juvenile's family, peer and school networks which encourage the individual to commit offensive acts. MST relies on decades of research to address the known determinants of serious antisocial behavior in youths. Compared to usual juvenile justice service, MST results in significant reduced rates of incarceration and re-arrest among violent and chronic juvenile offenders.

Reason: This contract is central to Project Reclaim which is funded by a Juvenile Accountability Incentive Block Grant (JAIBG). The entire program is based on the multi-systemic therapy model for treatment offenders, for which MST Services, Inc. is the only trainer in the country. MST Services, Inc. has an exclusive license agreement with the Medical University of South Carolina to train service agencies in the multi-systemic therapy model developed by the researchers at the Medical University of South Carolina and Dr. Scott W. Henggeler, Family Research Center, Department of Psychiatry and Behavioral Sciences, Medical University of South Carolina.

Estimated Fiscal Impact: None. Grant funded amount: \$20,000.00. Contract period: October 1, 2002 through September 30, 2003. (833-260 Account). Requisition No. 38330124.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **STROGER HOSPITAL OF COOK COUNTY**

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated February 19, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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### MEDICAL STAFF APPOINTMENTS

VIVEK CHAUDHRY, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Colon & Rectal Surgery, effective February 20, 2003; subject to approval by the Cook County Board.

RICHARD T. CZERNIEJEWSKI, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Medicine, effective February 20, 2003; subject to approval by the Cook County Board.

CLAUDIA M. DAVIS FEGAN, M.D. - Voluntary Attending Physician, Department of Medicine/ Ambulatory and Community Health Network of Cook County, Division of General Medicine, effective February 20, 2003; subject to approval by the Cook County Board.

HAMID REZA DJALILIAN, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Otolaryngology, effective February 20, 2003; subject to approval by the Cook County Board.

JENNIFER O. GRIFFITH, A.P.N. - Advance Practice Nurse, Division of Pediatrics, effective February 20, 2003; subject to approval by the Cook County Board.

MARK B. MYCYK, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective February 20, 2003; subject to approval by the Cook County Board.

CORY A. SKORUP, P.A.C. - Physician Assistant Certified, Department of Emergency Medicine, effective February 20, 2003; subject to approval by the Cook County Board.

REBEKAH S. WESTLUND, A.P.N. - Voluntary Advance Practice Nurse, Department of Psychiatry/ Ambulatory and Community Health Network of Cook County, effective February 20, 2003; subject to approval by the Cook County Board.

### MEDICAL STAFF ADDITIONAL CLINICAL PRIVILEGES

JENNIE CHEN, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective February 20, 2003; subject to approval by the Cook County Board.

### MEDICAL STAFF REAPPOINTMENTS

#### DEPARTMENT OF FAMILY PRACTICE

LUIS M. SANCHEZ, P.A.C.  
RHONDA J. TIESZEN, P.A.C.

Physician Assistant Certified  
Physician Assistant Certified

#### DEPARTMENT OF SURGERY

#### DIVISION OF ADMINISTRATION

HOWARD A. ZAREN, M.D.

Attending Physician/Division Chairman

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MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL  
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

BECKY L.J. KOHL, P.A.C. - Physician Assistant Certified, Department of Medicine, Division of Infectious Diseases, effective February 20, 2003; subject to approval by the Cook County Board.

GENNADIY VORONOV, M.D. - Attending Physician, Department of Anesthesiology, Division of Pediatric Anesthesia, effective February 20, 2003; subject to approval by the Cook County Board.

JUDITH A. NEAFSEY, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Ambulatory, effective February 20, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

CONSTANCE S. GREENE, M.D. - From Attending Physician, Department of Emergency Medicine, to Voluntary Attending Physician with no change in privileges, effective February 20, 2003; subject to approval by the Cook County Board.

MOSES LEE, M.D. - From Voluntary Attending Physician 9, Grade K-9, Step 5, Department of Emergency Medicine, to Attending Physician Senior 10, Grade K-10, Step 5, will be paid from Account 110, 8970285 (33-01), Position Identification #9523327, with no change in privileges, effective February 20, 2003; subject to approval by the Cook County Board.

BHUPATKUMAR MEHTA, M.D. - From Senior Attending Physician, Department of Medicine, Division of Gastroenterology, to Voluntary Attending Physician with no change in privileges, effective February 20, 2003; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laser labels for the patient information system.

Contract period: May 1, 2003 through April 30, 2005. (897-360 Account). Requisition No. 38976278.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated January 18, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of November 26, 2002.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT**

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Chamerlik/Compulogic, Skokie, Illinois, for the planning, maintenance and support of the Treasurer's web site; and planning, design, development and installation of the taxing agencies extranet and the customer relationship management system for information requests.

Reason: The Treasurer's Office is requesting that Chamerlik/Compulogic continue their hosting services of the Treasurer's Office website.

Estimated Fiscal Impact: \$133,150.00. Contract period: April 1, 2003 through March 31, 2004. (060-441 Account). Requisition No. 30600049.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BID OPENING**

February 6, 2003

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 6, 2003 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ELIZABETH ANN DOODY GORMAN, Cook County Commissioner



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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-88-844	Microfilm readers and laser printer	Clerk of the Circuit Court
02-82-1239	Office furniture	Public Defender's Office
02-51-1255	Sport utility vehicle with police package	Oak Forest Hospital of Cook County
02-58-1265	Folger Adams locks, cylinders and internal lock parts	Department of Facilities Management
02-72-1271	Reference laboratory testing	Ambulatory and Community Health Network of Cook County, Department of Public Health and Cermak Health Services of Cook County
02-88-1293	Computer supplies	Treasurer's Office
02-72-1316	Hypo/hyperthermia units	Provident Hospital of Cook County
03-54-111 Rebid	Ice cream/frozen desserts	Oak Forest Hospital of Cook County
03-54-139 Rebid	Coffee and tea	Oak Forest Hospital of Cook County
03-58-217	Batteries	Oak Forest Hospital of Cook County
03-53-225 Rebid	Elevator maintenance and service	Provident Hospital of Cook County
03-72-231	Customized vascular garments	Stroger Hospital of Cook County
03-73-259	Maintenance and repair of fiberoptic scopes	Provident Hospital of Cook County
03-51-282	Air filters	Bureau of Health Services
03-58-283	Wearing apparel	Sheriff's Impact Incarceration Department
03-51-332	Infrared asphalt recycler machines	Highway Department
03-53-339	Armed security guard	Adult Probation Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-72-364	Pharmacy management services (inpatient and outpatient)	Provident Hospital of Cook County
03-84-366	Office supplies	Department of Corrections
03-51-385	Paint and painter supplies	Oak Forest Hospital of Cook County
03-51-389	Scavenger services	Highway Department
03-84-398	Printing of engraved stationery and envelopes	Circuit Court of Cook County, Office of the Chief Judge
03-51-433	Animal control vehicle with Mavron animal transport attachment	Animal Control Department
02-15-1317H1	Critical care supplies (electrodes and monitor kits)	Bureau of Health Services
03-15-022H	Catheters	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated February 20, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Adelante, P.C.  
Agreement  
Contract No. 03-41-272**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$130,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Advanced Interactive Systems, Inc.  
Agreement  
Contract No. 02-41-1276**

For a Firearms Training System, for the Adult Probation Department, for the contract sum of \$102,538.00, as authorized by the Board of Commissioners 10/17/02.

**Affiliated Psychologists, Ltd.  
Agreement  
Contract No. 03-41-262**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**The Anspach Effort, Inc.  
Agreement  
Contract No. 03-45-250**

For Cutter Instruments and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$600,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/7/02.

**AON Risk Services of Illinois  
Agreement  
Contract No. 03-45-372**

For a Commercial Crime Policy, for the Treasurer's Office, for the contract sum of \$24,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Argent Healthcare Financial Services, Inc.  
Agreement  
Contract No. 03-41-414**

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$4,800,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/17/02.

**Beckman Coulter, Inc.  
Agreement  
Contract No. 03-42-152**

For CX9PRO Chemistry Analyzer Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$18,004.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Bertek Pharmaceuticals, Inc.  
Agreement  
Contract No. 03-42-159**

For Biobrane Wound Dressing and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$13,280.57, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Clarke Environmental Mosquito Management, Inc.**  
**Agreement**  
**Contract No. 03-41-410**

For Emergency Mosquito Abatement Services, for the Department of Public Health, for the contract sum of \$645,128.00, for a period of two (2) months, as authorized by the Board of Commissioners 9/19/02.

**Cognitive Behavioral Solutions**  
**Agreement**  
**Contract No. 03-41-271**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$67,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Cook County Suburban Publishers, Inc.**  
**Agreement**  
**Contract No. 03-45-345**

For Public Hearing Notice Publication, for the Department of Planning and Development, for the contract sum of \$28,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Establishing, Managing and Generating Effective Services, Inc./EMAGES, Inc.**  
**Agreement**  
**Contract No. 03-41-265**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$32,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Great Lakes Medicaid, Inc.**  
**Agreement**  
**Contract No. 03-41-415**

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$4,800,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/17/02.

**KBM Consulting Group**  
**Agreement**  
**Contract No. 03-45-404**

For Financial Consulting Services, for the Treasurer's Office, for the contract sum of \$85,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**La Familia Unida Agency  
Agreement  
Contract No. 03-41-208**

For Domestic Violence Program Treatment Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Lanier Worldwide  
Agreement  
Contract No. 03-41-342**

For Photocopier and Fax Maintenance, for the Bureau of Administration, for the contract sum of \$155,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Mazur and Associates Training and Development  
Agreement  
Contract No. 03-45-344**

For Management Training Classes, for the Sheriff's Training Institute, for the contract sum of \$34,998.50, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/3/02.

**Medical Device Technologies  
Agreement  
Contract No. 03-45-155**

For One-Step Catheters, for Stroger Hospital of Cook County, for the contract sum of \$26,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Dr. Patrick J. O'Connell  
Agreement  
Contract No. 03-45-314**

For Human Behavior and Crisis Management Training Classes, for the Sheriff's Training Institute, for the contract sum of \$14,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**James O'Sullivan, Inc.  
Agreement  
Contract No. 03-41-356**

For Budget, Payroll, Purchasing and Finance Consulting Services, for the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$45,000.00, as authorized by the Board of Commissioners 11/19/02.

**Pro-Health Advocates, Inc.  
Agreement  
Contract No. 03-41-209**

For Domestic Violence Program Treatment Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$33,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Siemens Medical Solutions USA, Inc.  
Agreement  
Contract No. 03-42-40**

For X-Ray Equipment Maintenance and Repair, for Cermak Health Services of Cook County, for the contract sum of \$247,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/19/02.

**Ronald C. Simmons and Associates, Inc.  
Agreement  
Contract No. 03-41-270**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$31,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**SoftMed Systems, Inc.  
Agreement  
Contract No. 02-41-593**

For Physician Credential System Implementation, for the Bureau of Health Services, for the contract sum of \$123,442.00, as authorized by the Board of Commissioners 12/18/01.

**South Suburban Family Shelter, Inc.  
Agreement  
Contract No. 03-45-222**

For Domestic Violence Program Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$18,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Travelers & Immigrants Aid/Chicago Connections  
Agreement  
Contract No. 03-41-369**

For a Residential Program for Minors Charged in Delinquency Proceedings, for the Juvenile Probation Department, for the contract sum of \$1,600,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/3/02.



**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 01-88-1173**

For Computer Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$196,550.00. Date Advertised 8/20/02. Date of Bid Opening 9/10/02. Date of Board Award 2/4/03.

**Arrow Lumber Company**  
**Contract**  
**Contract No. 03-58-213**

For Carpenter and Lumber Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$50,167.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/29/02. Date of Bid Opening 12/19/02. Date of Board Award 1/23/03.

**B.G.K. Security Services, Inc.**  
**Contract**  
**Contract No. 03-53-150**

For Security Services (armed and unarmed), as required for use by the Ambulatory and Community Health Network of Cook County and the Department of Public Health, for the contract sum of \$882,480.70. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 2/4/03.

**Home Juice Corp.**  
**Contract**  
**Contract No. 03-54-116 Rebid**

For Fruit Juices, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$80,285.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/02. Date of Bid Opening 12/19/02. Date of Board Award 2/4/03.

**Lewis International, Inc.**  
**Contract**  
**Contract No. 02-51-1256**

For Tractor with Mower and Snow Plow, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$25,670.00. Date Advertised 11/27/02. Date of Bid Opening 12/19/02. Date of Board Award 2/4/03.

**Moises Contracting**  
**Contract**  
**Contract No. 03-51-215**

For Snow Removal, as required for use by the of the Medical Examiner's Office, for the contract sum of \$11,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 2/4/03.

**Pitney Bowes, Inc.**  
**Contract**  
**Contract No. 02-84-1216**

For Postage Machines, as required for use by the Adult Probation Department, for the contract sum of \$19,197.00. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 2/4/03.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 02-58-1209**

For Lash II Throat Mic Headsets and Switches, as required for use by the Sheriff's Police Department, for the contract sum of \$18,745.10. Date Advertised 11/20/02. Date of Bid Opening 12/5/02. Date of Board award 2/4/03.

**Commissioner Hansen voted "no" on the above item.**

**Robin's Food Distribution, Inc.**  
**Contract**  
**Contract No. 02-54-1145 Rebid**

For Frozen Convenience Foods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$381,290.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/02. Date of Bid Opening 12/19/02. Date of Board Award 2/4/03.

**Smithereen**  
**Contract**  
**Contract No. 03-51-188**

For Pest Control Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$15,792.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/29/02. Date of Bid Opening 12/29/02. Date of Board Award 2/4/03.

**Wren Medical Systems, Inc.**  
**Contract**  
**Contract No. 03-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$281,811.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Steele, seconded by Commissioner Collins, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 02-58-1209 with Progressive Industries, Inc. and Contract No. 03-15-507H with Wren Medical Systems, Inc.**

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated February 6, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways:

The Contractor has properly executed the following Contract and Bond.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Central Avenue, 155th Street to 147th Street	98-W3910-04-FP	Callaghan Paving, Inc.

Total Contract Amount: \$2,345,353.31. Date Advertised: December 5, 2002. Date of Bid Opening: December 19, 2002. Date of Board Award: January 9, 2003.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

February 20, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (15)

Absent: Commissioners Butler and Daley (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 257448 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B4524-02-RP. Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; 103rd Street, Roberts Road to Harlem Avenue in the Cities of Oak Forest, Country Club Hills, Palos Hills and Hickory Hills. Adjustment of quantities and new items. \$635,703.97 (Addition).
- 257449 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3702-01-RP. Group 6-2002: Ridgeland Avenue, Sauk Trail to Lincoln Highway; Lincoln Highway to Vollmer Road in the Village of Matteson and unincorporated Cook County. Adjustment of quantities and new items. \$80,317.69 (Deduction).
- 257450 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette. Rebuilding fence along Lake Avenue side of Wagner Farm. \$4,610.00 (Addition).
- 257451 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6108-03-FP. Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. Adjustment of quantities and new item. \$3,714.00 (Addition).
- 257452 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W2724-02-RS. Group 4-1994: Eberly Avenue, 67th Street to East Avenue in the Villages of Hodgkins, LaGrange and Brookfield. Final adjustment of quantities. \$113,633.94 (Deduction).

**Commissioner Suffredin moved approval of the change in plans and extra work described in Communication Nos. 257448, 257449, 257450, 257451 and 257452. Seconded by Commissioner Goslin, the motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

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- 1). Combination Bid No. 1  
Crawford Avenue,  
145th Street to 131st Street  
Federal Project CMM-7003 (752)  
Job C-89-002-99  
Section: 99-W4311-01-TL  
in the Village of Alsip, Robbins, Crestwood and Midlothian  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Lyons Electric Company, Inc.  
\$310,297.21

- 2). Combination Bid No. 2  
Ridgeland Avenue,  
115th Street to 103rd Street  
Federal Project CMM-7003-752  
Job C-89-001-99  
Section: 99-W3715-03-TL  
in the Villages of Chicago Ridge and Worth  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Tri-Tech Electric, Inc.  
\$607,794.80

**Commissioner Maldonado, moved approval of the above awarded contract. Seconded by Commissioner Quigley, the motion carried.**

**Commissioner Steele moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

February 20, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (15)

Absent: Commissioners Butler and Daley (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

### SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 242533     DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a Preliminary Planned Unit Development (if approved under companion SU-21-09) for residential use in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential uses. Recommendation: The Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District was previously approved by the Cook County Board of Commissioners on June 18, 2002.
- 242534     DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and know as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE (under companion map amendment) for a ~~econcept~~ Preliminary Planned Unit Development in the R-5 Single-Family Residence District, (if granted under companion A-21-03) for a ~~Conceptual~~ Preliminary Planned Unit Development with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a ~~econcept~~ Preliminary Planned Unit Development of 250 single family homes in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: This major modification on the above Docket #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131<sup>st</sup> Street south to the Derby Road frontage be developed with 17,000 square feet. Recommendation: That the Preliminary Planned Unit Development as amended be granted, as it substantially conforms to the Concept Plan.



**Commissioner Gorman, seconded by Commissioner Sims, moved to reject the Zoning Board of Appeals recommendation to grant approval of Communication Nos. 242533 and 242534 on the Preliminary Planned Unit Development, as amended. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO REJECT THE APPLICATIONS**

Yeas: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (14)

Nays: Commissioner Moreno (1)

Absent: Commissioners Butler and Daley (2)

Divided: None (0)

**The motion to reject CARRIED.**

**Commissioner Gorman moved to reconsider the vote to reject the Zoning Board of Appeals recommendation, seconded by Commissioner Sims. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECONSIDER TO REJECT THE APPLICATIONS**

Yeas: Commissioner Moreno (1)

Nays: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (14)

Absent: Commissioners Butler and Daley (2)

Divided: None (0)

**The motion to reconsider FAILED.**

**Public Speakers**

- 1). Jeanette Daubaras  
Resident of Lemont Township
- 2). Marcia Devivo  
Homer Glen Planning Commissioner  
Chairperson Long Run Creek Water Shed
- 3). Kathy Henrikson  
President Lemont Citizen's Awareness Network  
President Fox Hills Homeowner's Association  
Founder and Member of the Lemont Open Space Committee
- 4). Attorney Bob Kenny  
Schain, Burney, Ross & Citron, Ltd.
- 5). John Piazza  
Mayor of Lemont

## SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 252183     DOCKET #7305 - LASALLE BANK AS TRUSTEE U/T #41502, Owner, 4747 West Dempster Avenue, Skokie, Illinois 60076, Application (No. SU-02-01). Submitted by Steven J. Berstein, Attorney, 513 Chicago Avenue, Evanston, Illinois 60202. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a tattoo establishment in one (1) unit of an existing twelve unit shopping center in Section 26 of Elk Grove Township. Property consists of approximately 1.0 acre (applicant proposes to utilize 1 (one) storefront approximately 900 square feet in an existing 12 store shopping center already existing). Intended use: Applicant proposed to utilize a storefront 1 (one) in an existing shopping center, to provide clientele with body art (tattoo(s)). No additions or modifications shall be made to the exterior of the structure. Applicant's physical improvements shall be solely to the interior of an existing, vacant storefront. Recommendation: That application be granted.

Mike Jacobs, Deputy Planning Director from the Village of Mount Prospect, was present at the commencement of the hearing and submitted a letter of objection to the Board. The Village requested 30 days, and filed a Resolution of Objection within that time.

**Commissioner Hansen, seconded by Commissioner Quigley, moved to defer Communication No. 252183 until the Board meeting of March 18, 2003. The motion carried.**

## SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 257649     DOCKET #7388 - STEVE AND PAULINE ARGIRES, Owners, Application: Variation to reduce lot area from the required 40,000 square feet to 20,427 square feet (existing); and reduce lot width from the minimum required 150 feet to 111 feet (existing); for an addition to an existing single family residence on septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.4689 of an acre, located on the west side of 80th Avenue, approximately 224.48 feet north of 151st Street in Orland Township. Recommendation: That variation application be granted.
- 257696     DOCKET #7930 - GEORGE ROUMELIOTIS Owner, Application: Variation to reduce rear yard setback from the required 40 feet to 5 feet for an attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Wald Court, approximately 100 feet south of Harrison Street in Maine Township. Recommendation: That variation application be granted.
- 257747     DOCKET #7365 - IVAN SHAPKAROV, Owner, Application: Variation to reduce rear yard setback from the required 40 feet to 35 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the southeast corner of Catherine Avenue and Washington Street in Leyden Township. Recommendation: That variation application be granted.

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- 257748     DOCKET #7384 - IRA DICKEY, Owner, Application: Variation to reduce the left interior side yard setback from the required 10 feet to 3 feet; to reduce right interior side yard setback from the required 10 feet to 5 feet; and to reduce front yard setback from the required 26.8 feet (at 20%) to 19.6 feet (existing principal) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the north side of 74th Street and approximately 101.63 feet east of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.
- 257749     DOCKET #7387 - PAT MCCARTIN, Owner, Application: Variation to reduce rear yard setback from the required 40 feet to 32.6 feet (existing); for an addition in the R-6 PUD Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the east side of Circle Parkway, approximately 290 feet north of Creek Road in Palos Township. Recommendation: That variation application be granted.
- 257750     DOCKET #7389 - JACEK AND KATARZYNA GORZ, Owners, Application: Variation to reduce front yard setback from the required 30 feet to 27.34 feet (existing principal); reduce right interior side yard setback from the required 10 feet to 7.34 feet (existing accessory); and reduce distance between principal and accessory from the required 10 feet to 7.5 feet (existing) for a second story dormer addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.33 of an acre, located on the west side of Woodland Drive, approximately 80.6 feet north of Bonnie Avenue in Wheeling Township. Recommendation: That variation application be granted.

**Vice Chairman Steele, seconded by Commissioner Peraica, moved the approval of Communication Nos. 257649, 257696, 257747, 257748, 257749 and 257750. The motion carried.**

**SECTION 4**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

TO:             Commissioner Silvestri

FROM:          Donald H. Wlodarski  
                    Commissioner

RE:     **Appeal by the Zoning Administrator to the Cook County Board of Commissioners regarding the Zoning Board of Appeals' decision to overturn the ruling of the Zoning Administrator per Appeal Docket No. 001-02-2020, Appeal Docket No. 001-03-2002 and Appeal Docket No. 001-04-2002 in unincorporated Barrington Township.**

Pursuant to the Cook County Zoning Ordinance, Article 13.3.5, I respectfully request that the January 15, 2003, decision of the Zoning Board of Appeals be heard upon the record of the Zoning and Building Committee of the Cook County Board of Commissioners. The applicants were aggrieved by a decision, by the Zoning Administrator regarding permit applications for single-family homes on parcels that are deemed "Environmentally Sensitive" by the Cook County Comprehensive Land Use and Policies Plan.

We ask that the Cook County Board of Commissioners reverse the ruling of the Zoning Board of Appeals after holding an appropriate hearing on this matter. Thank you.

**Chairman Silvestri stated a meeting will be scheduled for the Zoning and Building Committee to discuss the matter regarding the Zoning Administrator and the Zoning Board of Appeals.**

**Commissioner Murphy, seconded by Commissioner Moreno, moved to hold a meeting to discuss the appeal by the Zoning Administrator. The motion carried.**

**Commissioner Maldonado moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

#### **REPORT OF THE COMMITTEE ON FINANCE**

February 20, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Absent: Commissioner Butler (1)

Excused

Absence: Chairman Daley (1)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.



**APPELLATE CASES**

- 257500 DONNA L. RYDER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,952.90 attorney fees regarding People of the State of Illinois v. Constance P. Trial Court Nos. 93-JA-6076 and 93-JA-6077. Appellate Court No. 1-01-2926.
- 257561 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,574.00 attorney fees regarding People of the State of Illinois v. Pryce B. Trial Court Nos. 98-JA-00937 and 98-JA-00938. Appellate Court No. 1-02-0839.
- 257562 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,557.00 attorney fees regarding People of the State of Illinois v. Juan D. Trial Court Nos. 00-JA-676 and 00-JA-677. Appellate Court No. 1-02-1069.
- 257722 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,687.10 attorney fees regarding People of the State of Illinois v. Lonzell Barrett, a/k/a Antonio Green. Trial Court No. 96-JA-6595. Appellate Court No. 1-00-3250.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$9,320.50
APPELLATE CASES TO BE APPROVED:	\$8,771.00

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

- 257470 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$2,219.80 attorney fees for the defense of an indigent defendant, Johnnie Cheatham. Indictment No. 00-CR-28273 (Non-Capital Case).
- 257564 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Larry Williams. Indictment No. 02-CR-1618902 (Non-Capital Case).
- 257565 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Edward Williams. Indictment No. 02-CR-13681 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$122,209.55
NON-CAPITAL CASES TO BE APPROVED:	\$5,774.80

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 257464 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$644.50 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.
- 257467 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$610.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 257481 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$424.75 for the defense of an indigent defendant, Wayne Koepl. Domestic Relations Civil Contempt Case No. 94-D-2784.
- 257482 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$790.50 for the defense of an indigent defendant, Alfred Spikes. Domestic Relations Civil Contempt Case No. 97-D-55016.
- 257483 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$687.50 for the defense of an indigent defendant, Michael Brudnicki. Domestic Relations Civil Contempt Case No. 95-D-7922.
- 257484 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.50 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.
- 257485 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$837.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 257486 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$747.50 for the defense of an indigent defendant, James T. Keyes. Domestic Relations Civil Contempt Case No. 87-M-651838.
- 257487 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$872.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 257488 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$866.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 257489 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$598.50 for the defense of an indigent defendant, Thomas Miggins, III. Domestic Relations Civil Contempt Case No. 97-D-12174.
- 257490 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$851.00 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.



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- 257491 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$670.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.
- 257492 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$890.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 257493 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$901.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case No. 85-D-56193.
- 257494 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$680.00 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 00-D-80284.
- 257495 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$688.50 for the defense of an indigent defendant, Toney W. Baynes. Domestic Relations Civil Contempt Case Nos. 85-D-55350, 96-D-90493 and 96-D-90494.
- 257496 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.50 for the defense of an indigent defendant, John Boduch. Domestic Relations Civil Contempt Case No. 95-D-3559.
- 257497 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$834.00 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 257498 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$520.50 for the defense of an indigent defendant, Dean Zubik. Domestic Relations Civil Contempt Case No. 95-D-550023.
- 257499 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$787.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 257508 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$582.00 for the defense of an indigent defendant, Ernest L. Williams. Domestic Relations Civil Contempt Case No. 99-D-014507.
- 257509 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$573.00 for the defense of an indigent defendant, David Stulgate. Domestic Relations Civil Contempt Case No. 84-D-340.
- 257516 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$533.32 for the defense of an indigent defendant, Martin Hernandez. Domestic Relations Civil Contempt Case No. 88-D-61633.
- 257545 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$275.00 for the defense of an indigent defendant, Graciela Davalos. Domestic Relations Civil Contempt Case No. 01-D4-50278.

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- 257546 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$306.00 for the defense of an indigent defendant, Anthony Nicholas Plese. Domestic Relations Civil Contempt Case No. 01-D-631253.
- 257559 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$206.00 for the defense of an indigent defendant, George Lopez. Domestic Relations Civil Contempt Case No. 00-D-630860.
- 257560 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$306.00 for the defense of an indigent defendant, Jerry L. Argue. Domestic Relations Civil Contempt Case No. 98-D-630203.
- 257563 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,078.00 for the defense of an indigent defendant, Rashad Walker, Sr. Domestic Relations Civil Contempt Case No. 02-CoA-0682.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:

\$58,600.75

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$19,266.57

JUVENILE CASES

- 257465 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$312.00 attorney fees for the defense of an indigent defendant, Leon Roberts, Father, re: the Lofton and Roberts children, minors. Indictment Nos. 99-JA-1286, 99-JA-1287, 99-JA-1288 and 99-JA-1289 (Juvenile Cases).
- 257466 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$918.00 attorney fees for the defense of an indigent defendant, Ramon Diaz, Father, re: A. Acosta, a minor. Indictment No. 01-JA-1626 (Juvenile Case).
- 257468 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,567.00 attorney fees for the defense of an indigent defendant, Ruth Safsaf, Mother, re: the Safsaf and Alexander children, minors. Indictment Nos. 99-JA-1923, 02-JA-977 and 02-JA-1673 (Juvenile Cases).
- 257469 ROBERT FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Catrina Frazier, Mother, re: T. Frazier, a minor. Indictment No. 02-JA-00484 (Juvenile Case).
- 257471 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$533.00 attorney fees for the defense of an indigent defendant, Darin Spivey, Sr., Father, re: D. Spivey, a minor. Indictment No. 99-JA-1431 (Juvenile Case).
- 257472 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$327.00 attorney fees for the defense of an indigent defendant, Charles Fenderson, Sr., Father, re: the Fenderson children, minors. Indictment Nos. 01-JA-01661, 01-JA-01662 and 01-JA-01663 (Juvenile Cases).

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- 257473 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,702.50 attorney fees for the defense of an indigent defendant, Toney Williams, Father, re: J. Brown, a minor. Indictment No. 01-JA-44 (Juvenile Case).
- 257474 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,434.50 attorney fees for the defense of an indigent defendant, Charles Delaney, II, Father, re: C. Delaney, a minor. Indictment No. 99-JA-1104 (Juvenile Case).
- 257475 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,019.00 attorney fees for the defense of an indigent defendant, Michelle Thomas, Mother, re: M. Thomas, a minor. Indictment No. 00-JA-937 (Juvenile Case).
- 257476 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$701.00 attorney fees for the defense of an indigent defendant, Anthony Briscoe, Father, re: the Briscoe and Johnson children, minors. Indictment Nos. 00-JA-451 and 00-JA-452 (Juvenile Cases).
- 257477 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,833.39 attorney fees for the defense of an indigent defendant, Donna Miserindino, Mother, re: M. Miserindino, a minor. Indictment No. 01-JA-01455 (Juvenile Case).
- 257478 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,933.55 attorney fees for the defense of an indigent defendant, Anthony Shaw, Father, re: the Shaw children, minors. Indictment Nos. 91-JA-18325, 94-JA-5105 and 94-JA-5106 (Juvenile Cases).
- 257479 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, L. Barnes, a minor. Indictment No. 00-JA-00858 (Juvenile Case).
- 257480 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Tequila Taylor, Mother, re: I. Leslie, a minor. Indictment No. 02-JA-01108 (Juvenile Case).
- 257507 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$434.19 attorney fees for the defense of an indigent defendant, J. Stewart, a minor. Indictment No. 02-JA-1778 (Juvenile Case).
- 257510 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, G. Williams, a minor. Indictment No. 99-JA-01601 (Juvenile Case).
- 257511 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Bobbie Clayton, Father, re: D. Hamilton, a minor. Indictment No. 90-JA-05462 (Juvenile Case).
- 257512 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Malcolm Brown, Father, re: T. Brown, a minor. Indictment No. 01-JA-01427 (Juvenile Case).

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- 257513 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,700.00 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: the Gage and Smith children, minors. Indictment Nos. 00-JA-01767, 00-JA-01979 and 00-JA-01980 (Juvenile Cases).
- 257514 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Jerry Brown, Father, re: L. Beasley, a minor. Indictment No. 01-JA-1254 (Juvenile Case).
- 257515 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,285.00 attorney fees for the defense of an indigent defendant, D. Cathey, a minor. Indictment No. 99-JA-02703 (Juvenile Case).
- 257517 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$742.31 attorney fees for the defense of an indigent defendant, Robert Morgan, Sr., Father, re: R. Morgan, a minor. Indictment No. 01-JA-1049 (Juvenile Case).
- 257518 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Victoria Kaminski, Mother, re: the Martinez children, minors. Indictment Nos. 00-JA-838 and 00-JA-839 (Juvenile Cases).
- 257519 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, John Watson, Father, re: D. Watson, a minor. Indictment No. 94-JA-2543 (Juvenile Case).
- 257520 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,965.00 attorney fees for the defense of an indigent defendant, Tyrone Lee, Father, re: J. Lake, a minor. Indictment No. 96-JA-557 (Juvenile Case).
- 257521 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$754.42 attorney fees for the defense of an indigent defendant, Anthony Watts, Father, re: W. Watts, a minor. Indictment No. 90-JA-16901 (Juvenile Case).
- 257522 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,484.22 attorney fees for the defense of an indigent defendant, A. Ramos, a minor. Indictment No. 01-JA-00728 (Juvenile Case).
- 257523 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Mattie Townsel, Mother, re: the Townsel children, minors. Indictment Nos. 98-JA-01485 and 99-JA-02347 (Juvenile Cases).
- 257524 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Ebony Braithwaite, Mother, re: A. Braithwaite, a minor. Indictment No. 98-JA-4151 (Juvenile Case).
- 257525 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$700.50 attorney fees for the defense of an indigent defendant, Stanley Wright, Father, re: the Wright child, a minor. Indictment No. 01-CA-3569 (Juvenile Case).

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- 257526 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$908.50 attorney fees for the defense of an indigent defendant, LaNita Cox, Mother, re: the Cox and Reed children, minors. Indictment Nos. 90-J-11615, 91-J-19574 and 91-J-19575 (Juvenile Cases).
- 257527 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Dorothy Langford, Guardian, re: C. Washington, a minor. Indictment No. 01-JA-997 (Juvenile Case).
- 257528 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,036.00 attorney fees for the defense of an indigent defendant, Glenn Peoples, Father, re: G. Peoples, a minor. Indictment No. 01-JA-1037 (Juvenile Case).
- 257529 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of indigent defendants, the Myers and Williams children, minors. Indictment Nos. 98-JA-1390, 98-JA-1391 and 98-JA-1392 (Juvenile Cases).
- 257530 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,004.52 attorney fees for the defense of an indigent defendant, Roderick Smith, Father, re: R. Jordan, a minor. Indictment No. 99-JA-02389 (Juvenile Case).
- 257531 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$234.00 attorney fees for the defense of an indigent defendant, David Hill, Father, re: S. Bailey, a minor. Indictment No. 01-JA-0297 (Juvenile Case).
- 257532 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,034.00 attorney fees for the defense of indigent defendants, Robert and Corinne Partridge, Parents re: the Partridge children, minors. Indictment Nos. 98-JA-3583, 98-JA-3584, 98-JA-3585, 98-JA-3586 and 02-JA-0566 (Juvenile Cases).
- 257533 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,493.00 attorney fees for the defense of an indigent defendant, Roberto Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 98-JA-1696, 98-JA-1697 and 98-JA-1699 (Juvenile Cases).
- 257534 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Ebony Banks, Witness, re: B. Williams, a minor. Indictment No. 02-JD-5855 (Juvenile Case).
- 257535 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,222.50 attorney fees for the defense of an indigent defendant, Antonio Strong, Father, re: K. Thomas, a minor. Indictment No. 00-JA-2160 (Juvenile Case).
- 257536 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$704.00 attorney fees for the defense of an indigent defendant, Louis Johnson, Father, re: L. Johnson, a minor. Indictment No. 00-JA-1327 (Juvenile Case).
- 257537 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Dale Williams, Father, re: L. Clinton, a minor. Indictment No. 98-JA-0007 (Juvenile Case).



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- 257538 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,265.60 attorney fees for the defense of an indigent defendant, James Cloutier, Father, re: A. Cloutier, a minor. Indictment No. 95-JA-5322 (Juvenile Case).
- 257539 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Roland Myers, Father, re: V. Jordan, a minor. Indictment No. 02-JA-1570 (Juvenile Case).
- 257540 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,064.00 attorney fees for the defense of an indigent defendant, Reginald Thomas, Sr., Father, re: R. Thomas, a minor. Indictment No. 01-JA-1823 (Juvenile Case).
- 257541 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Steven Brown, Father, re: M. Richardson, a minor. Indictment No. 02-JA-1419 (Juvenile Case).
- 257542 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,670.10 attorney fees for the defense of an indigent defendant, Selena Dixon, Mother, re: K. Dixon, a minor. Indictment No. 96-JA-4154 (Juvenile Case).
- 257543 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Angel Machin, Father, re: A. Machin, a minor. Indictment No. 01-JA-02051 (Juvenile Case).
- 257544 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$777.02 attorney fees for the defense of an indigent defendant, Jason Gray, Father, re: S. Dampier, a minor. Indictment No. 01-JA-1533 (Juvenile Case).
- 257566 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,062.00 attorney fees for the defense of an indigent defendant, John Westley, Father, re: the Westley children, minors. Indictment Nos. 01-JA-1755 and 01-JA-1756 (Juvenile Cases).
- 257567 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$311.00 attorney fees for the defense of an indigent defendant, Ivan Crespo, Father, re: the Crespo children, minors. Indictment Nos. 01-JA-0014 and 01-JA-0015 (Juvenile Cases).
- 257568 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,596.00 attorney fees for the defense of indigent defendants, the Scott, Frazier, Radcliffe, Forney, McLaurin and Tyler children, minors. Indictment Nos. 00-JA-1116, 00-JA-1117, 00-JA-1118, 00-JA-1119, 00-JA-1120, 00-JA-1121, 00-JA-1122 and 01-JA-1347 (Juvenile Cases).
- 257595 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,735.00 attorney fees for the defense of an indigent defendant, Eugene Rivers, Father, re: L. Calloway, a minor. Indictment No. 98-JA-1517 (Juvenile Case).
- 257596 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Loretta Jacobs, Guardian, re: L. Motton, a minor. Indictment No. 90-J-10642 (Juvenile Case).



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- 257597 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,001.00 attorney fees for the defense of an indigent defendant, Roger Harris, Father, re: S. Harris, a minor. Indictment No. 98-JA-2203 (Juvenile Case).
- 257599 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,090.42 attorney fees for the defense of an indigent defendant, Deidra Woods, Mother, re: the Cubie and Woods children, minors. Indictment Nos. 98-JA-3637, 98-JA-3638, 98-JA-3639, 98-JA-3640 and 99-JA-2637 (Juvenile Cases).
- 257601 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$480.50 attorney fees for the defense of an indigent defendant, James Snider, Father, re: the Snider children, minors. Indictment Nos. 94-JA-0362 and 94-JA-0364 (Juvenile Cases).
- 257602 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,027.00 attorney fees for the defense of an indigent defendant, Rogelio Contreras, Father, re: the Contreras and Mendosa children, minors. Indictment Nos. 98-JA-0837, 98-JA-0838, 98-JA-0839, 98-JA-2845 and 00-JA-355 (Juvenile Cases).
- 257605 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Vena Reeves, Mother, re: the Reeves and Baker children, minors. Indictment Nos. 97-JA-3940, 97-JA-3941, 97-JA-3942, 97-JA-3943 and 98-JA-2508 (Juvenile Cases).
- 257606 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$594.30 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-2486 (Juvenile Case).
- 257607 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$636.25 attorney fees for the defense of an indigent defendant, Lionel Astree, Father, re: J. Astree, a minor. Indictment No. 98-JA-3776 (Juvenile Case).
- 257608 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,406.74 attorney fees for the defense of an indigent defendant, Crystal Wilkes, Mother, re: D. Wilkes, a minor. Indictment No. 99-JA-2538 (Juvenile Case).
- 257609 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, Anthony Foster, Father, re: L. Britton, a minor. Indictment No. 99-JA-1812 (Juvenile Case).
- 257611 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,572.05 attorney fees for the defense of an indigent defendant, C. Patton, a minor. Indictment No. 95-JA-561 (Juvenile Case).
- 257613 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,287.88 attorney fees for the defense of an indigent defendant, Lakesha Miller, Mother, re: the Green children, minors. Indictment Nos. 99-JA-2720, 99-JA-2721 and 99-JA-2722 (Juvenile Cases).
- 257615 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$2,972.00 attorney fees for the defense of an indigent defendant, I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).

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- 257616 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Alonzo Collins, Father, re: T. Linzy, a minor. Indictment No. 98-JA-01677 (Juvenile Case).
- 257617 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$961.50 attorney fees for the defense of an indigent defendant, Lorraine Brandon, Mother, re: T. Howard, a minor. Indictment No. 00-JA-00881 (Juvenile Case).
- 257618 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,193.50 attorney fees for the defense of an indigent defendant, A. White, a minor. Indictment No. 01-JA-01507 (Juvenile Case).
- 257619 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Marcia Temple, Mother, re: D. Temple, a minor. Indictment No. 98-JA-01584 (Juvenile Case).
- 257620 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, D. Spivey, a minor. Indictment No. 03-JA-00083 (Juvenile Case).
- 257621 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,567.50 attorney fees for the defense of indigent defendants, the Brock children, minors. Indictment Nos. 88-J-014666 and 92-J-007699 (Juvenile Cases).
- 257622 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,047.98 attorney fees for the defense of an indigent defendant, Bilal Williams, Father, re: D. Williams, a minor. Indictment No. 99-JA-01833 (Juvenile Case).
- 257623 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Stanley Beaks, Father, re: the Muhammad child, a minor. Indictment No. 01-JA-01285 (Juvenile Case).
- 257624 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$636.92 attorney fees for the defense of an indigent defendant, Denise Rocket, Mother, re: R. Rocket, a minor. Indictment No. 02-JA-711 (Juvenile Case).
- 257625 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$182.96 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Barker and Robinson children, minors. Indictment Nos. 94-JA-5317, 95-JA-5952 and 95-JA-5954 (Juvenile Cases).
- 257626 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$507.10 attorney fees for the defense of an indigent defendant, Harold Hopkins, Father, re: D. Hopkins, a minor. Indictment No. 99-JA-1506 (Juvenile Case).
- 257627 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Edward Garbauski, Father, re: M. Garbauski, a minor. Indictment No. 02-JA-1473 (Juvenile Case).

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- 257628 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$834.00 attorney fees for the defense of an indigent defendant, Dale Wells, Sr., Father, re: D. Wells, a minor. Indictment No. 97-JA-01953 (Juvenile Case).
- 257673 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,339.00 attorney fees for the defense of an indigent defendant, Matthew Beasley, Father, re: the Williams and Kimbrough children, minors. Indictment Nos. 96-JA-1756, 96-JA-1757 and 99-JA-1746 (Juvenile Cases).
- 257698 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Ramon Wheathersby, Father, re: R. Tookes, a minor. Indictment No. 02-JA-00305 (Juvenile Case).
- 257699 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Sholanda King, Mother, re: J. King, a minor. Indictment No. 01-JA-02374 (Juvenile Case).
- 257700 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Denise Woodgett, Mother, re: A. Woodgett, a minor. Indictment No. 01-JA-02298 (Juvenile Case).
- 257701 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Travoy Williams, Father, re: L. Williams, a minor. Indictment No. 01-JA-1017 (Juvenile Case).
- 257702 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).
- 257703 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Jackie Dixon, Father, re: K. Dixon, a minor. Indictment No. 96-JA-04154 (Juvenile Case).
- 257706 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).
- 257712 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, D. Gillespe, a minor. Indictment No. 00-JA-00782 (Juvenile Case).
- 257713 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Jonnell Wandyk, Father, re: J. Wandyk, a minor. Indictment No. 90-J-23268 (Juvenile Case).
- 257715 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, E. Mendoza, a minor. Indictment No. 01-JA-02099 (Juvenile Case).

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- 257716 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Tom Phillips, Sr., Father, re: T. Phillips, a minor. Indictment No. 98-JA-00676 (Juvenile Case).
- 257717 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, K. Watson, a minor. Indictment No. 00-JA-01272 (Juvenile Case).
- 257718 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Kermit McGowan, Father, re: Q. McGowan, a minor. Indictment No. 98-JA-2180 (Juvenile Case).
- 257719 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,722.50 attorney fees for the defense of an indigent defendant, Larry Young, Father, re: L. Young, a minor. Indictment No. 02-JA-00659 (Juvenile Case).
- 257720 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of an indigent defendant, Tyrone Sims, Father, re: T. Sims, a minor. Indictment No. 01-JA-0298 (Juvenile Case).
- 257723 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Douglas Coaston, Father, re: D. Harris, a minor. Indictment No. 02-JA-01762 (Juvenile Case).
- 257725 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Randy Franklin, Father, re: R. Franklin, a minor. Indictment No. 01-JA-01290 (Juvenile Case).
- 257726 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,783.00 attorney fees for the defense of an indigent defendant, Nicole Dixon, Mother, re: the Dixon children, minors. Indictment Nos. 98-JA-2850 and 00-JA-181 (Juvenile Cases).
- 257728 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$403.73 attorney fees for the defense of an indigent defendant, Jennie Margaret Farnum, Mother, re: D. Farnum, a minor. Indictment No. 94-JA-07323 (Juvenile Case).
- 257729 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,063.16 attorney fees for the defense of indigent defendants, the Whitehead children, minors. Indictment Nos. 02-JA-1747 and 02-JA-1748 (Juvenile Cases).
- 257730 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,169.77 attorney fees for the defense of an indigent defendant, Maria Rivera, Mother, re: the Rivera and Vazquez children, minors. Indictment Nos. 02-JA-00192 and 02-JA-00193 (Juvenile Cases).
- 257731 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$4,540.00 attorney fees for the defense of an indigent defendant, Rory Griffin, Father, re: the Griffin children, minors. Indictment Nos. 98-JA-02613 and 99-JA-02123 (Juvenile Cases).

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- 257732 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of an indigent defendant, Patrice Smith, Mother, re: the Williams and Smith children, minors. Indictment Nos. 99-JA-00537 and 99-JA-00538 (Juvenile Cases).
- 257733 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,048.45 attorney fees for the defense of an indigent defendant, Barbara Mullins, Mother, re: S. Mullins, a minor. Indictment No. 02-JA-00790 (Juvenile Case).
- 257734 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,075.50 attorney fees for the defense of an indigent defendant, J. Arterberry, a minor. Indictment No. 01-JD-6023 (Juvenile Case).
- 257735 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,855.00 attorney fees for the defense of an indigent defendant, Lisa Robinson, Mother, re: the Davis children, minors. Indictment Nos. 97-JA-2245 and 97-JA-2246 (Juvenile Cases).
- 257736 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Henderson Bell, Father, re: the Bell children, minors. Indictment Nos. 99-JA-2499 and 99-JA-2500 (Juvenile Cases).
- 257737 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,872.50 attorney fees for the defense of indigent defendants, Trenta Richardson and Roderick Nelson, Parents, re: the Wellington and Richardson children, minors. Indictment Nos. 01-JA-2243, 01-JA-2244, 01-JA-2245, 01-JA-2246, 01-JA-2247 and 01-JA-2248 (Juvenile Cases).
- 257738 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$709.00 attorney fees for the defense of an indigent defendant, Luis Ramos, Father, re: the Ramos children, minors. Indictment Nos. 02-JA-00692 and 02-JA-00694 (Juvenile Cases).
- 257739 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$699.00 attorney fees for the defense of an indigent defendant, Mike Kupsik, Father, re: the Kupsik children, minors. Indictment Nos. 98-JA-01048, 98-JA-01049, 98-JA-01050 and 98-JA-01051 (Juvenile Cases).
- 257740 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,419.00 attorney fees for the defense of an indigent defendant, Robbie Barnes, Father, re: the Barnes children, minors. Indictment Nos. 99-JA-1068 and 99-JA-1069 (Juvenile Cases).
- 257741 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,557.00 attorney fees for the defense of an indigent defendant, Ernest Jackson, Father, re: L. Jackson, a minor. Indictment No. 00-JA-00330 (Juvenile Case).
- 257742 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Tatyana Palatnik, Mother, re: M. Palatnik, a minor. Indictment No. 99-JA-00717 (Juvenile Case).
- 257743 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,218.00 attorney fees for the defense of an indigent defendant, Rita King, Mother, re: the King children, minors. Indictment Nos. 93-JA-06411 and 97-JA-01943 (Juvenile Cases).



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257744 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$582.00 attorney fees for the defense of an indigent defendant, D. Appleton, a minor. Indictment No. 96-JA-02704 (Juvenile Case).

257745 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, James Lee Harris, Father, re: A. Harris, a minor. Indictment No. 97-JA-03342 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$558,333.63
JUVENILE CASES TO BE APPROVED:	\$131,334.53

### **SPECIAL COURT CASES**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$585,207.35
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

### **SPECIAL COURT CRIMINAL CASES**

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$198,520.44
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## **SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

257501 BALTON CORPORATION, Chicago, Illinois, submitting invoice totaling \$101,097.50, part payment for Contract No. 02-54-493, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 254514). Purchase Order No. 124873, approved by County Board June 4, 2002.

257502 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$44,257.60, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 256704). Purchase Order No. 120028, approved by County Board August 9, 2001.

257503 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the month of December 2002 (300-353 Account). (See Comm. No. 256718). Purchase Order No. 120282, approved by County Board December 5, 2000.



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- 257504 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting two (2) invoices totaling \$69,957.02, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of November 2002 (250-260 Account). (See Comm. No. 257161). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 257505 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$32,088.00, full payment for Contract No. 02-41-755, for software licenses for the OS/390 mainframe computer for the Clerk of the Circuit Court (779-260 Account). Purchase Order No. 130114, approved by County Board February 7, 2002 and September 5, 2002.
- 257506 WEST GROUP, Carol Stream, Illinois, submitting invoice totaling \$41,931.75, part payment for Contract No. 02-42-1070, for law books and legal publications for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 127705, approved by County Board May 7, 2002.
- 257547 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 257548 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$31,186.43, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 256683). Purchase Order No. 126334, approved by County Board May 16, 2000.
- 257549 NEC SOLUTIONS (AMERICA), INC., Rancho Cordova, California, submitting invoice totaling \$733,047.00, full payment for Contract No. 99-41-1457, for maintenance of computer hardware and software for the Criminal Apprehension Booking System (CABS) unit for the Sheriff's Police Department (231-441 Account). Purchase Order No. 130549, approved by County Board September 9, 1999 and November 7, 2002.
- 257550 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$29,018.52, part payment for Contract No. 00-51-277, for boiler controls calibration and combustion testing for the Department of Facilities Management (200-450 Account). Purchase Order No. 127858, approved by County Board June 7, 2000 and October 1, 2002.
- 257551 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of January 15 through February 14, 2003 (499-260 Account). (See Comm. No. 257090). Purchase Order No. 130110, approved by County Board July 9, 2002.
- 257554 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$515,160.00, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of January through March 2003 (012-441 Account). (See Comm. No. 257373). Purchase Order No. 130202, approved by County Board March 8, 2001 and April 23, 2002.

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- 257569 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$73,338.83, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of December 2002 (312-260 Account). (See Comm. No. 256994). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 257570 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of February 2003 (200-235 Account). (See Comm. No. 256975). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 257571 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$139,680.00, part payment for Contract No. 02-41-142, for maintenance support and enhancements to the VRMS system for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 248979). Purchase Order No. 120049, approved by County Board September 6, 2001.
- 257572 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$772,513.40, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, on various dates (239-223 Account). Purchase Order No. 130330, approved by County Board August 9, 2000 and December 4, 2001.
- 257574 JD EDWARDS, Denver, Colorado, submitting invoice totaling \$666,375.25, full payment for Contract No. 00-41-1038, for software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 130687, approved by County Board June 20, 2000 and December 17, 2002.
- 257603 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$3,596,016.90, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December 2002 through February 2003 (499-470 Account). Approved by County Board November 21, 2002.
- 257651 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,322.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of January 2003 (200-450 Account). (See Comm. No. 257323). Purchase Order No. 124469, approved by County Board May 21, 2002.
- 257653 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$68,983.75, full payment for Contract No. 02-84-799, for office supplies for the Clerk of the Circuit Court (335-350 Account). Purchase Order No. 126919, approved by County Board September 5, 2002.

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- 257660 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$48,157.76, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of December 2002 (499-220 Account). (See Comm. No. 256879). Purchase Order No. 125708, approved by County Board April 9, 2002.
- 257663 HEALTH MANAGEMENT ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$47,200.00, full payment for Contract No. 02-42-1125, for evaluation feasibility of an employer sponsored health plan for the Department of Risk Management, for the months of June through October 2002 (490-260 Account). Purchase Order No. 128198, approved by County Board June 18, 2002.
- 257665 STEVEN J. ALBAN, Barrington, Illinois, submitting invoice totaling \$120,000.00, full payment for Contract No. 03-41-381, for professional consulting services for a case management system for the State's Attorney's Office, Juvenile Justice Bureau (837-260 Account). Purchase Order No. 130737, approved by County Board September 19, 2002.
- 257678 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$63,538.40, part payment for Contract No. 00-41-795, for an interactive voice response system for the pharmacy prescription refill application at Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County, for the Department of Central Services, Bureau of Information Technology and Automation, for the period ending December 31, 2002 (715/893-579 Account). (See Comm. No. 251912). Purchase Order No. 112136, approved by County Board December 5, 2000.
- 257679 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$5,139,409.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of December 2002. Bond Issue (22000 Account). (See Comm. No. 256555). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 257680 UBM, INC., Chicago, Illinois, submitting invoice totaling \$49,905.00, 5th part payment for Contract No. 01-53-1003, for the Cook County Forensic Building Renovation for the Office of Capital Planning and Policy, for the months of November and December 2002. Bond Issue (20000 Account). (See Comm. No. 257302). Purchase Order No. 117489, approved by County Board October 4, 2001.
- 257681 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$362,493.00, 9th and 10th part payments for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the months of November and December 2002. Bond Issue (20000 Account). (See Comm. No. 255720). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 257682 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$30,479.05, part payment for Contract No. 02-41-634, for Phase IIB construction administration services (reimbursable expenses) for the Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 122998, approved by County Board November 20, 2001.

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- 257685 MAHON DOOR CORPORATION, Warren, Michigan, submitting invoice totaling \$38,000.00, part payment for Contract No. 02-51-806, to furnish and install an overhead door at the Bridgeview Court Building for the Department of Facilities Management (717/200-510 Account). Purchase Order No. 127208, approved by County Board September 19, 2002.
- 257694 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$105,700.00, full payment for Contract No. 02-54-496, for walk through metal detectors for the Sheriff's Court Services Division (717/211-590 Account). Purchase Order No. 129945, approved by County Board December 17, 2002.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 257704 PYXIS CORPORATION, A Cardinal Health Company, Chicago, Illinois, submitting invoice totaling \$399,368.10, final payment for Contract No. 01-53-694, for medical equipment (Bid Package #7D - pharmacy equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 1 through December 31, 2002. Bond Issue (22000 Account). (See Comm. No. 256323). Purchase Order No. 116261, approved by County Board August 9, 2001.
- 257705 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of December 2002. Bond Issue (28000 Account). (See Comm. No. 256988). Purchase Order No. 123500, approved by County Board April 9, 2002 and October 17, 2002.
- 257709 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$152,264.04, full payment for Contract No. 02-88-1270, for Network Associates Magic Help Desk software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 128349, approved by County Board December 17, 2002.
- 257711 FPT&W, LTD., Chicago, Illinois, submitting invoice totaling \$37,500.00, part payment for Contract No. 03-41-362, to provide accounting and cashiering system quality assurance and process re-engineering services for the Recorder of Deeds Office, for the period ending January 17, 2003 (527-260 Account). Purchase Order No. 130746, approved by County Board October 1, 2002.
- 257714 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$91,200.00, 6th part payment for Contract No. 00-41-1107, for architectural/engineering services for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of January 14, 2001 through December 13, 2002. Bond Issue (7000 Account). (See Comm. No. 256279). Purchase Order No. 107844, approved by County Board April 5, 2000.
- 257721 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$32,460.01, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of December 2002 (715/040-579 Account). (See Comm. No. 257004). Purchase Order No. 97051, approved by County Board February 18, 1999.



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- 257724 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$58,050.00, final payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 256509). Purchase Order No. 122704, approved by County Board January 8, 2002.
- 257727 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$71,034.08, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 257131). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 257746 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$213,744.00, 3rd part payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy, for the period ending January 31, 2003. Bond Issue (20000 Account). (See Comm. No. 257001). Purchase Order No. 126823, approved by County Board September 5, 2002.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 257552 SKYWAY ELEVATOR REPAIR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$31,700.00, part payment for Contract No. 00-53-55, for elevator maintenance and service for Provident Hospital of Cook County and the Sengstacke Building (891-450 Account). Purchase Order No. 128867, approved by County Board January 20, 2000.
- 257553 SECURITAS, Chicago, Illinois, submitting invoice totaling \$148,841.27, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of August 7 through September 8, 2002 (891-249 Account). (See Comm. No. 248223). Purchase Order No. 111007, approved by County Board September 9, 1999.
- 257573 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of January 16-31, 2003 (240-272 Account). (See Comm. No. 257304). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 257575 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$32,712.25, full payment for Contract No. 02-42-521, for maintenance and repair of adult ventilators for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 127517, approved by County Board November 20, 2001.

- 257629 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$95,882.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of December 16-31, 2002 (897-368 Account). (See Comm. No. 257049). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 257630 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$67,414.18, part payment for Contract No. 95-43-628, for subagreement for pediatric gastroenterology, endocrinology, neurology and infectious diseases residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 256146). Purchase Order No. 123459, approved by County Board October 18, 1994 and June 19, 2001.
- 257631 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$165,969.85, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 257177). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 257632 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$349,390.00, part payment for Contract No. 95-43-628, for subagreement for pediatric (allergy/immunology, endocrinology, neurology, nephrology, critical care and infectious disease) residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). Purchase Order No. 129970, approved by County Board October 18, 1994 and June 19, 2001.
- 257633 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$72,479.57, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through November 2002 (897-272 Account). (See Comm. No. 257372). Purchase Order No. 130373, approved by County Board October 18, 1994 and June 19, 2001.
- 257642 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$293,256.96, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256749). Purchase Order No. 129045, approved by County Board January 8, 2002.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 257645 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$79,578.50, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). Purchase Order No. 129914, approved by County Board August 9, 2001.
- 257646 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$40,304.44, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256909). Purchase Order No. 129197, approved by County Board March 21, 2002.



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- 257647 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and repair of elevators for Stroger Hospital of Cook County, for the month of January 2003 (897-450 Account). (See Comm. No. 257307). Purchase Order No. 129911, approved by County Board September 19, 2000.
- 257648 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$105,768.00, part payment for Contract No. 02-15-002H, for COX-2 inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256907). Purchase Order No. 129903, approved by County Board January 8, 2002.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 257650 STERICYCLE, INC., Louisville, Kentucky, submitting four (4) invoices totaling \$32,872.57, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). Purchase Order No. 130338, approved by County Board September 22, 1999 and November 19, 2002.
- 257654 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$44,578.80, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of December 2002 (897-365 Account). (See Comm. No. 257178). Purchase Order No. 128991, approved by County Board June 18, 2002.
- 257655 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$45,590.17, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 257340). Purchase Order No. 129886, approved by County Board April 23, 2002.
- 257657 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$57,948.48, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257300). Purchase Order No. 129573, approved by County Board May 7, 2002.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 257667 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$380,715.00, part payment for Contract No. 00-41-376, for software maintenance and system support for Stroger Hospital of Cook County (543-260 Account). (See Comm. No. 250627). Purchase Order No. 120277, approved by County Board January 6, 2000.
- 257668 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting two (2) invoices totaling \$252,737.71, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). Purchase Order No. 129519, approved by County Board January 6, 2000 and February 21, 2001.

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- 257669 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$423,960.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of January 2003 (897-260 Account). (See Comm. No. 257193). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 257670 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$106,965.07, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of October and November 2002 (893-278 Account). (See Comm. No. 256839). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 257671 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$31,207.21, part payment for Contract No. 01-15-597H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257162). Purchase Order No. 130120, approved by County Board January 8, 2002.
- 257672 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$341,573.71, less discount of \$5,123.61, for a total of \$336,450.10, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management service for Stroger Hospital of Cook County, for the month of February 2003 (897-442 Account). (See Comm. No. 256728). Purchase Order No. 130095, approved by County Board June 20, 2000 and June 18, 2002.
- 257674 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting two (2) invoices totaling \$128,793.34, part payment for Contract No. 02-73-32, for laboratory reference testing services for Stroger Hospital of Cook County, for the months of October and December 2002 (897-278 Account). Purchase Order No. 130896, approved by County Board February 21, 2002.
- 257675 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$33,120.08, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257173). Purchase Order No. 129561, approved by County Board January 20, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 257676 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$548,100.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). Purchase Order No. 129066, approved by County Board April 17, 2001.

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- 257677 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$39,003.30, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 257650). Purchase Order No. 130338, approved by County Board September 22, 1999 and November 19, 2002.
- 257683 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$31,806.02, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 257177). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 257684 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$30,989.40, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257017). Purchase Order No. 129566, approved by County Board May 7, 2002.
- 257686 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$113,068.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of January 1-15, 2003 (897-368 Account). (See Comm. No. 257629). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 257688 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$35,191.40, part payment for Contract No. 02-75-305, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129053, approved by County Board November 7, 2002.
- 257689 MEDTRONIC USA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$83,000.00, part payment for Contract No. 02-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129942, approved by County Board September 5, 2002.
- 257691 MIDWEST COMPUTER SYSTEMS, Schaumburg, Illinois, submitting invoice totaling \$44,700.00, part payment for Contract No. 02-88-214, for Lexmark and Hewlett Packard printers and cartridges for Stroger Hospital of Cook County (897-388 Account). Purchase Order No. 128682, approved by County Board December 3, 2002.
- 257695 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$172,284.00, part payment for Contract No. 02-73-605, for an automated ambulatory medication management system for Stroger Hospital of Cook County (715/893-579 Account). Purchase Order No. 125639, approved by County Board July 9, 2002.
- 257697 QUEST DIAGNOSTICS, INC., Wood Dale, Illinois, submitting invoice totaling \$466,991.30, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Stroger Hospital of Cook County, for the months of November 2001, and January through September 2002 (897-278 Account). Purchase Order No. 130635, approved by County Board January 7, 1999 and January 9, 2003.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 257707 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of January 2003 (714/897-579 Account). (See Comm. No. 257404). Purchase Order No. 130219, approved by County Board June 16, 1998.
- 257708 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$226,085.00, part payment for Contract No. 02-41-748, for a WinPFS productivity and benchmarking system for Stroger Hospital of Cook County (715/897-579 Account). (See Comm. No. 255995). Purchase Order No. 126907, approved by County Board March 21, 2002.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 257658 HENRY L. BAKER, in the course of his employment as a Correctional Officer sustained accidental injuries on October 13, 2001. The Petitioner was involved in an altercation with an inmate, and as a result he injured his lower back and groin (bulging disc with impingement at L5-S1 level). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-60233 in the amount of \$12,435.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Marybeth Dougherty, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 257659 PATRICK DEBARTOLO, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on January 20, 1998. The Petitioner was moving a chair that was stuck under a table, and as a result he injured his left shoulder and arm (torn rotator cuff). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-29831 in the amount of \$9,455.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**



- 257661 STEVEN LINDENMUTH, in the course of his employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on April 9, 1999. The Petitioner was engaged in training exercises, and as a result he injured his left shoulder (left shoulder dislocation and shoulder instability with surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-03680 in the amount of \$32,829.73 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Douglas A. Colby, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 257662 KEVIN O'DONNELL, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on January 27, 2000. The Petitioner was involved in an automobile accident, and as a result he injured his neck, back and right shoulder (right rotator cuff syndrome/diffuse cervical and thoracic pain syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-44918 in the amount of \$8,498.88 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 257664 ANGELINA POTENZO, in the course of her employment as an Administrative Assistant for the Sheriff's Impact Incarceration Department sustained accidental injuries on February 7, 2001. The Petitioner was involved in an altercation with an inmate, and as a result she suffered post traumatic stress disorder, panic attacks and depression. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-19093 in the amount of \$20,642.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Carl S. Salvato, Law Firm of Navigato & Salvato.

**COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 257666 LAWRENCE J. SCHROEDER, in the course of his employment as a Tinsmith for Stroger Hospital of Cook County sustained accidental injuries on April 4, 2000 and November 30, 2000. The April 4, 2000 accident occurred when the Petitioner slipped on a wet surface and fell, and as a result he injured his left knee and lower back (left lateral meniscal tear, chondromalacia, arthroscopic surgery to repair tear). The November 30, 2000 accident occurred when the Petitioner slipped off a ladder and fell, and as a result he injured his right side and neck (cervical radiculopathy, bulging disc at C3-C4, bulging disc at C4-C5, focal herniated nucleus pulposus at C4-C5, bulging disc at C5-C6, and herniated disc at C6-C7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-7906 and 01-WC-9614 in the amount of \$28,963.05 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

257598 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,194.06. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Associates Leasing, Inc. (Owner), Richard Guy (Driver), 500 Frontier, Bensenville, Illinois 60106  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Howard A. Siegall, Unit #2332  
Date of Accident: March 3, 2000  
Location: 156 North Wabash Avenue, Chicago, Illinois (250-444 Account).

257600 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,004.43. Claim No. 500-02-8271, Highway Department.

Responsible Party: Felix F. Mikaitis, 15426 South Laramie Avenue, Oak Forest, Illinois 60452  
Damage to: Traffic Signal  
Date of Accident: June 26, 2002  
Location: Central Avenue and 155th Street, Oak Forest, Illinois

Deposit in MFT Fund #600-600 Account, Section No. 03-8EMIM-29-GM.

257604 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,671.89. Claim No. 897-02-8281, Stroger Hospital of Cook County.

Responsible Party: Digant Gupta, 903 South Ashland Avenue, Chicago, Illinois 60607  
Damage to: Stroger Hospital of Cook County Vehicle  
Our Driver: Carl M. Oviedo, Plate #M82314  
Date of Accident: October 12, 2002  
Location: Ashland Avenue and Taylor Street, Chicago, Illinois (897-444 Account).

257610 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,093.02. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: City of Chicago, Claims Unit (Purcell T. Jones, Driver), 30 North LaSalle Street, Room 800, Chicago, Illinois 60602  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Melvin D. Trojanowski, Unit #2409  
Date of Accident: June 4, 2002  
Location: 10000 West O'Hare, Upper Level, Terminal 3, Door No. 3H, Chicago, Illinois (250-444 Account).



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- 257612 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,196.07. Claim No. 250-99-8261, State's Attorney's Office.

Responsible Party: Deville Ltd. Corporation (Owner), Ali T. Nakhleh (Driver),  
29W225 North Avenue, West Chicago, Illinois 60185  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Hugh J. Cahill, Unit #2406  
Date of Accident: September 5, 2000  
Location: 2638 North Francis Place, Chicago, Illinois  
(250-444 Account).

- 257614 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$444.15. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Leslie Hausfield, 3645 South Emerald Avenue, Chicago, Illinois  
60609  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Charles Salerno, Unit #2934  
Date of Accident: September 27, 2000  
Location: 1 West Archer Avenue, Chicago, Illinois  
(250-444 Account).

- 257634 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,713.85. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Tamara P. Shulman, 144 North Southfield, Vernon Hills, Illinois  
60061  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Rodney C. Quinn, Unit #1359  
Date of Accident: November 20, 2002  
Location: East Central Road and Milwaukee Avenue, Des Plaines, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

- 257635 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,265.55. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: James F. Roberto, 819 South Dwyer Avenue, Unit F, Arlington  
Heights, Illinois 60005  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Cedric McCloud, Unit #9720  
Date of Accident: November 10, 2002  
Location: Kirchoff Road at Dwyer Avenue, Arlington Heights, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

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- 257636 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,728.26. Claim No. 231-98-8259, Sheriff's Police Department.

Responsible Party: Franco D. Argento, 1532 North 22nd Avenue, Melrose Park, Illinois 60160  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Edwin J. Flyke, Unit #1248  
Date of Accident: December 19, 1998  
Location: Irving Park Road and Oriole Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-120.

- 257637 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$617.45. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party: Raymond E. Steels, 8041 South Wabash Avenue, Chicago, Illinois 60619  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Jonathan Mobley, Unit #6938  
Date of Accident: July 25, 2002  
Location: 112 West 87th Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

- 257638 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$413.00. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Richard L. Marrese, 525 Briarcliff Lane, Hoffman Estates, Illinois 60195  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Christopher Garcia, Unit #1339  
Date of Accident: July 26, 2002  
Location: Southbound Meacham Road, Route 62 and Algonquin Road, Palatine, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$18,767.72
SUBROGATION RECOVERIES TO BE APPROVED:	\$13,341.73

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

257639 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$978.17. Claim No. 97004214, Sheriff's Court Services Division.

Claimant: State Farm Insurance, Subrogee of David Camacho, P.O. Box 2311, Bloomington, Illinois 61702-2311  
Claimant's Vehicle: 1985 Buick Regal  
Our Driver: William Anderson, Unit #6261  
Date of Accident: February 21, 2002  
Location: 8259 West Belmont Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle while backing out of the parking space at 8259 West Belmont Avenue in Chicago, struck the right side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

257640 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$10,290.24. Claim No. 97004205, County Clerk's Office, Election Division.

Claimant: Enterprise Rental, 605 South 25th Avenue, Bellwood, Illinois 60104  
Claimant's Vehicle: 2003 Chevrolet Astro Van  
Our Driver: Lonnie F. Beasley, Unit #CN6811  
Date of Accident: September 13, 2002  
Location: Fulton Market Street and Green Street, Chicago, Illinois

County Clerk's Office, Election Division vehicle was traveling eastbound on Fulton Market Street near Green Street in Chicago. Another vehicle approached intersection, contact was made and right side of vehicle was struck (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 257641 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,401.84. Claim No. 97004151, Department of Corrections.

Claimant: Conrad Freburg, 1323 South Michigan Avenue, 4th Floor,  
Chicago, Illinois 60605  
Claimant's Vehicle: 1994 Chevrolet Pick-up  
Our Driver: Herman Watkins, Jr., Blue Bird Bus #456  
Date of Accident: September 3, 2002  
Location: 1340 South Michigan Avenue, Chicago, Illinois

Department of Corrections bus was turning into courthouse driveway at 1340 South Michigan Avenue, and struck Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 257643 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,200.00. Claim No. 97004207, Sheriff's Police Department.

Claimant: Luz Pelayo, 2525 North Hamlin Avenue, Chicago, Illinois  
60647  
Claimant's Vehicle: 1991 Ford Escort  
Our Driver: Ramon Del Valle, Unit #9736  
Date of Accident: October 6, 2002  
Location: Mannheim Road and Wrightwood Avenue, Franklin Park,  
Illinois

Sheriff's Police Department vehicle traveling southbound on Mannheim Road and Wrightwood Avenue in Franklin Park, changed lanes with the flow of traffic, entered the right hand lane and struck rear of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 257644 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,125.80. Claim No. 97004221, State's Attorney's Office.

Claimant: State Farm Insurance Company, Subrogee of Kirk B. Roberts,  
P.O. Box 2308, Bloomington, Illinois 61702  
Claimant's Vehicle: 2002 Chevrolet Avalanche 1500  
Our Driver: Louis Thompson, Unit #0149  
Date of Accident: October 31, 2002  
Location: 2401 East 90th Street, Chicago, Illinois

Claimant's vehicle was traveling northbound on Yates Avenue near 90th Street in Chicago. State's Attorney's Office vehicle was traveling eastbound on 90th Street and struck Claimant's vehicle, left rear fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$4,585.25
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$17,996.05

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

## **SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

257687 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Jaime Armijo v. County of Cook, Case No. 02-M1-301130. This matter arises from allegations of a personal injury at Stroger Hospital of Cook County, which occurred in March 2001. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Jaime Armijo and Jason H. Rubens. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

257690 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500,000.00 for the release and settlement of suit regarding Anna Moy v. United Parcel Service, County of Cook, Robert Hall, M.D., Andrew Curran, D.O., and Richard Makowiec, M.D., Case No. 98-L-14113. We have settled this alleged medical negligence case for the sum of \$3,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 14, 2003. State's Attorney recommends payment of \$3,500,000.00, made payable to the Moy Qualified Settlement Fund. Please forward the check to Maxwell Griffin, Jr., Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

257692 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Gregory Codina, Plaintiff v. County of Cook d/b/a Cook County Hospital and Emanuel Allotey, M.D., Defendants, Case No. 99-L-12359. We have settled this alleged medical negligence case for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$20,000.00, made payable to Gregory Martin Codina and Hegarty & Heath. Please forward the check to Sandra J. Weber, Assistant State's Attorney, for transmittal.

- 257693 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Ronnie Tiller v. County of Cook, et al., Case No. 02-M1-300862. This matter involves a premises liability at Stroger Hospital of Cook County which occurred in March 2001. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Ronnie Tiller and his attorney Fred Rabinowitz. Please forward the check to Ado L. Rugai, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

### SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 257555 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$259.00, for medical services rendered on February 21, 2002 to patient/arrestee, Pawel Wozniak. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257556 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered on July 30, 2001 to patient/arrestee, Donald Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257557 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered from July 28-30, 2001 to patient/arrestee, Donald Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$768.00, minus \$724.80 in unrelated charges, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 257558 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,401.25, for medical services rendered on March 24, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,475.00, less discount of \$73.75 = \$1,401.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257576 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$96.00, for medical services rendered on December 10, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257577 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$110.00, for medical services rendered from December 8-10, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257578 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered on December 10, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257579 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$195.00, for medical services rendered on December 7, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257580 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$36,955.14, for medical services rendered from May 31 to June 11, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$38,900.15, less discount of \$1,945.01 = \$36,955.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257581 RICARDO C. DIXON, M.D., Cicero, Illinois, submitting invoice totaling \$420.00, for medical services rendered from April 21-25, 2002 to patient/arrestee, Eddie Jefferson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,000.00, minus \$460.00 in unrelated charges, less discount of \$120.00 = \$420.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 257582 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on November 11, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$10.00 = \$40.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257583 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$180.00, for medical services rendered on November 10, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$45.00 = \$180.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257584 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$244.00, for medical services rendered from November 11-12, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$305.00, less discount of \$61.00 = \$244.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257585 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$368.00, for medical services rendered from November 12-13, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$460.00, less discount of \$92.00 = \$368.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257586 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$788.16, for medical services rendered on November 10, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$985.20, less discount of \$197.04 = \$788.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257587 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$50.88, for medical services rendered on November 10, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$63.60, less discount of \$12.72 = \$50.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

- 257588 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,321.60, for medical services rendered on November 12, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,652.00, less discount of \$330.40 = \$1,321.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257589 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$74.40, for medical services rendered on November 12, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$93.00, less discount of \$18.60 = \$74.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257590 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$76.00, for medical services rendered from December 11-13, 2001 to patient/arrestee, Leonard Holeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257591 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$8.50, for medical services rendered from December 9-11, 2001 to patient/arrestee, Leonard Holeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$53.25, minus \$44.75 in unrelated charges = \$8.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257592 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.32, for medical services rendered from February 22-24, 2002 to patient/arrestee, Ronald Collins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$440.40, minus \$390.00 in unrelated charges, less discount of \$10.08 = \$40.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257593 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$2,684.86, for medical services rendered from December 20-21, 2001 to patient/arrestee, Kelly Chodorowski. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,373.70, minus \$2,486.75 in unrelated charges, less discount of \$202.09 = \$2,684.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

## JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

- 257594 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,309.80, for medical services rendered on August 15, 2001 to patient/arrestee, Marco Camirillo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,484.00, less discount of \$174.20 = \$3,309.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$289,397.13	\$56,160.70
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$164,149.82	\$4,106.30
DISCOUNT	\$22,161.40	\$3,317.81
AMOUNT PAYABLE	\$103,085.91	\$48,736.59

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

### SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 257652 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$221,629.19, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 5-20, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

### SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

257656 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$58,161.35 for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from February 5-20, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered Communication 257710 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of February 4-19, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- FEBRUARY 20, 2003**

<b>NAME</b>	<b>DEPARTMENT AND APPROPRIATION CHARGED</b>	<b>AMOUNT</b>
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**MOTOR FUEL TAX FUND NO. 600-600**

Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #5	\$ 29,357.99
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JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #14	\$ 33,247.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #13	6,835.60
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #35	14,611.00
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #14	11,925.00
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #18	21,644.15
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #9	629,971.64
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #43	47,187.32
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 111th Street to 103rd Street Estimate #9	1,105,506.42
Vixen Construction Company	Section: 01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road Estimate #9 and final	1,500.00



JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
Alliance Contractors, Inc.	Section: 00-0911190-BR Hanover Township Rohrssen Road, Bridge over Poplar Creek Estimate #6 and final	\$ 10,918.23
Dyer Construction Company	Section: 02-28105-90-DR 206th Street and Butterfield Creek Rich Township CCHD # 021T105 Estimate #3	11,140.45
Hawk Enterprises, Inc.	Section: 02-15117-90-TL Leyden Township (009T117) Traffic Signal Improvement U.S. 12-45 (Mannheim Road) and Wrightwood Avenue Estimate #1	35,772.28
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #10	1,613.06
Harry O. Hefter Associates Inc.	02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #5	30,723.94
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
Proviso Township Treasurer	02-27010-90-GM CCHD 020T010 Proviso Township 2002 Maintenance Improvement Estimate #1 and final	3,206.50
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #26	1,208.94

## JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street (Part B), Sauk Trail to 216th Street Estimate #2, Part B	\$ 31,094.14
McDonough Associates, Inc.	90-W3917-01-EG Central Avenue, 98th Street to Bishop Nichols Street; 94th Street and Bishop Nichols Street; and 94th Street to 87th Street Estimate #12 and final	2,478.56
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services at Various Locations Work Order #6, Estimate #2	6,186.33
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges November, 2002	110,707.50
Village of Deerfield	02-8EMIM-30-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From October 31, 2002 to November 30, 2002	7.50
Village of Richton Park	02-8EMIM-30-GM Water Charges Pump Station No. 3 Sauk Trail and I.C.G. Railroad Account No. 906-9052-00-00 July 14, 2002 through September 14, 2002	15.90
Central Blacktop Co., Inc.	Section: 02-PATCH-19-GM Bituminous Cold Patch (M120) Estimate #2	936.00
Gallagher Materials Corporation	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #4	2,584.92
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #6	2,946.71

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<b><u>LAND ACQUISITION</u></b>		
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Steve Young	TE: 954.5	\$ 100.00
<b><u>TEMPORARY EASEMENT</u></b>		
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Joseph D. Calandra	TE: 954.8	100.00
94TH AVENUE	SECTION 97-W2609-01-FP	
Michael F. Browne	TE: 09-11 and 09-11.1 TRACT: 09-11	1,400.00 23,000.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
John T. O'Connell, Jr.	TE: 954.4	100.00
<b><u>NEGOTIATION SERVICE</u></b>		
94TH AVENUE	SECTION: 97-W2609-01-FP	
Mathewson & Mathewson	TE: 09-11 and 09-11.1	900.00
<b><u>WETLAND MITIGATION</u></b>		
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Corporation for Open Lands	2.361 acres of wetland credit into restoration funds approximately \$50,000 per acre	118,050.00
179TH STREET	SECTION: 94-B6219-04-FP	27,000.00
Towpath Joint Venture		
<b><u>TITLE FEES</u></b>		
80TH AVENUE	SECTION: 93-W3210-02-RP	100.00
Chicago Title Insurance Company	TRACT: 10-05 Order #: 007905418 TRACT: 10-08 Order #: 007905415	
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	450.00
Chicago Title Insurance Company	Plat: 931 Tract: 19-12 Order #: 008056247	

JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
108TH AVENUE	SECTION: 95-W7510-01-FP	\$ 450.00
Chicago Title Insurance Company	Plat: 953 Tract: 11-04 Order # 008056102	

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

BOBBIE L. STEELE, Vice-Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Steele, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

February 20, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Absent: Commissioner Butler (1)

Excused

Absence: Chairman Daley (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 02-88-590**

Symantec Corporation's Norton Antivirus Software and Maintenance for the  
Department of Office Technology, to:

JJC Group, Inc. \$152,425.85

**CONTRACT NO. 02-72-1178**

C-Arm X-Ray Unit for Oak Forest Hospital of Cook County, to:

Classic X-Ray, Ltd. \$128,934.00

**CONTRACT NO. 02-82-1180**

Computer Supplies for the Clerk of the Circuit Court, to:

Conforms, Inc. \$73,301.00

**CONTRACT NO. 02-88-1223**

Computer Operation Supplies for the Department of Office Technology, to:

Professional Systems, Inc. \$10,110.00

**CONTRACT NO. 02-72-1229**

Nellcor Puritan Bennett Model #840 Ventilators for  
Oak Forest Hospital of Cook County, to:

Alliance Health Services, Inc. \$207,584.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 03-54-102 REBID\***

Milk Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$290,920.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

\*Deferred at the December 3, 2002 and December 17, 2002 Finance Committee meetings; and authorization to cancel and rebid was granted January 9, 2003.

**CONTRACT NO. 02-85-611**

Maintenance of Kodak Micrographic Equipment for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$330,000.00

**CONTRACT NO. 02-85-954 REBID**

X-Ray File Jackets, Folders and Inserts for Provident Hospital of Cook County, to:

Ames Color File, Division of Ames Safety Envelope Company \$49,320.00

**CONTRACT NO. 02-88-1165**

Minolta Scanner with Laser Printer for the Cook County Law Library, to:

More Than Micrographics, Inc. \$15,970.00

**CONTRACT NO. 02-84-1166**

Office Furniture for the Sheriff's Court Services Division, to:

Corporate Express \$29,037.62

**CONTRACT NO. 02-53-1273**

Furnish and Install Floor Covering Material for the  
Department of Facilities Management, to:

Gabe's Installation Service, Inc. \$254,250.00

**CONTRACT NO. 02-53-1286**

Countywide Building Exterior Inspection and Stabilization Phase 1 for the  
Office of Capital Planning and Policy, to:

J.S.L. Masonry Restoration, Inc. \$574,810.00



**CONTRACT NO. 03-51-193**

Repair of Honeywell HVAC and Security System for  
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$63,144.00

**CONTRACT NO. 03-53-198**

Janitorial Services for the Adult Probation Department, to:

We-Clean Maintenance & Supplies, Inc. \$42,384.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-51-199**

Auto Body Repair for the Adult Probation Department, to:

Allied Collision, Inc. \$17,587.50

**CONTRACT NO. 03-51-204**

Fruit Juice for Stroger Hospital of Cook County, to:

Home Juice Corporation \$321,550.10

**CONTRACT NO. 03-51-224**

Diesel and Unleaded Fuel for Various Cook County Departments, to:

Mohr Oil Company	Part I: Oak Forest Hospital of Cook County	\$ 53,468.40
	Part II: Sheriff's Office	130,736.00
	Part III: Highway Department	240,375.00
	Part IV: Forest Preserve District	<u>519,415.10</u>
		\$943,994.50

**CONTRACT NO. 03-51-237**

Scavenger Services for the Sheriff's Custodial Department, to:

Downtown Disposal Services, Inc. \$294,507.10

**CONTRACT NO. 03-51-331**

Ford Crown Victoria Police Pursuit Vehicles for the Sheriff's Vehicle Services, to:

Sutton Ford, Inc. \$1,845,000.00

**CONTRACT NO. 03-43-380**

Publication of 2003 Annual Appropriation Ordinance for the  
Department of Budget and Management Services, to:

Chicago Sun-Times      Cost per line: \$0.57      \$99,079.68

**CONTRACT NO. 03-51-397**

Passenger Vans for the Sheriff's Office, to:

Sutton Ford, Inc.      \$211,140.00

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-88-939 Rebid      Xerox Computer Supplies for the Clerk of the Circuit Court

Contract No. 02-53-1211      Division II Renovation at the Department of Corrections for the  
Office of Capital Planning and Policy

Contract No. 02-84-1232      Currency Counter Machines for the Clerk of the Circuit Court

Contract No. 03-58-114      Patient Undergarments and Sleepwear for Oak Forest Hospital of  
Cook County

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 01-88-939 Rebid, 02-84-1232 and 03-58-114.**

**COMMISSIONER MORENO VOTED PRESENT ON CONTRACT NO. 02-53-1211.**

Respectfully submitted,

COMMITTEE ON FINANCE

BOBBIE L. STEELE, Vice Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Steele, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

February 11, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Vice Chairman Butler, Commissioners Gorman and Hansen (4)

Absent: Commissioners Collins, Moreno and Silvestri (3)

Also Present: Michael LaMont - Director, Office of Capital Planning and Policy; Elizabeth Melas - Deputy Director, Office of Capital Planning and Policy; Sheila Atkins, Jamee Carling, Warrick Graham, Felix Ichile, Romana Llamas, John Patterson and Jerome Peters - Office of Capital Planning and Policy; Michael Wong, P.E. R.A. - Engineer, Alvord, Burdick Howson, L.L.C.; and Tom Kennedy - Chief Engineer, Oak Forest Hospital of Cook County

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 11, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

257446 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 15, 2003:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Oak Forest Hospital of Cook County community water supply system upgrade. It is respectfully requested that this Honorable Body approve this request.

This project will bring the 50th year old water supply system into compliance with the Illinois Environmental Protection Agency water supply standards. Upgrades to include: installation of standby generator, water pump replacements, and interior/exterior repainting of surge tank for the Halsted Pumping Station. It also includes relining and painting of elevated water tower sump pumps for ground reservoirs and improvements to the chlorine room in the Oak Forest Hospital of Cook County campus pump station.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 2/4/03.**

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Shiela Atkins, Office of Capital Planning and Policy, gave an overview of the project at Oak Forest Hospital of Cook County. She stated that the project is estimated to cost \$1.7 million. The project will begin June 2003, with a completion date of August 2004. Further, she informed the committee that this project is a result of an audit by the Illinois EPA at Oak Forest Hospital of Cook County.

Commissioner Hansen requested a written explanation, from an expert, of the holding tanks' hydraulics to determine if there are newer designs that the County could have incorporated into the project.

257447 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 2, 2003:

Transmitted herewith for your approval is a request for approval of Change Order #1 in the amount of \$34,834.22 payable to National Restoration Systems, Inc. contractor for the Department of Corrections Parking Garage Rehabilitation. It is respectfully requested that this Honorable Body approve this request.

This change provides for the increase of expansion joint size at eight locations, replacement of wall sealant joints, and repair of broken tendons at six locations.

Contract No. 01-53-1144

Original contract sum:	\$2,699,410.00
Total modifications to-date:	00.00
Adjusted contract to-date:	2,699,410.00
Amount of this modification:	34,834.22
Adjusted contract sum:	\$2,734,244.22

Estimated Fiscal Impact: \$34,834.22. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 2/4/03.**

**Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication Nos. 257446 and 257447. The motion carried.**

Michael LaMont, Director, Office of Capital Planning and Policy, stated that Chairman Sims had asked the Office of Capital Planning and Policy to give an overview of all capital programs currently underway in the County. He stated that project managers would present a snapshot of twelve projects.

Project managers gave presentations on the following capital projects:

<u>Project Manager</u>	<u>Capital Project</u>
Elizabeth Melas	Cook County Building Green Ordinance New Domestic Violence Court
Sheila Atkins	Oak Forest Water Supply Waterproofing at the Cook County Administration Building 26th and California

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Jamee Carlin	State's Attorney Renovation at Cook County Administration Building 26th and California Countywide Elevators
Warrick Graham	Provident Hospital's Nurse Call System and Emergency Room
Felix Ichile	Renovation at the Department of Corrections/Division II Cook County Building Infrastructure
Romana Llamas	Rockwell Infrastructure Closeout of the John H. Stroger, Jr. Hospital of Cook County
John Patterson	Old Cook County Hospital Demolition Countywide Building Exterior Stabilization Cook County Building Exterior
Jerome Peters	Department of Corrections/Garage Renovation Green Light Fixture Replacement Program

Chairman Sims then opened the meeting to take questions from the commissioners.

Commissioner Hansen asked why Provident Hospital of Cook County needs a larger emergency room?

Michael LaMont responded that the current emergency room is inadequate and cannot handle the increased number of patients.

Chairman Sims stated that Provident Hospital of Cook County is the second largest emergency room in the city.

Commissioner Hansen stated he would like to see the hospital's emergency room statistics.

Chairman Sims informed the commissioner that the statistics are in Provident Hospital of Cook County Joint Conference committee minutes from the last meeting.

Commissioner Hansen asked if anything had been done in regards to the window blinds at the Stroger Hospital of Cook County? He would also like to know who recommended the style of window blind?

Chairman Sims asked Mr. LaMont if he would provide a response to the commissioner's question.

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary



Commissioner Sims, seconded by Commissioner Hansen, moved that the Report on the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS**  
**STROGER AND CERMAK HOSPITALS SUBCOMMITTEE**

January 31, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Maldonado, Commissioners Butler, Moreno and Peraica (4)

Absent: Vice Chairman Silvestri, Commissioners Murphy and Steele (3)

Also Present: Commissioner Sims (1); Randolph Johnston - State's Attorney's Office; Ruth Rothstein - Chief, Bureau of Health; Mark Kilgallon - Chief, Bureau of Human Resources; and Francesca Geata - Administrative Assistant, Bureau of Human Resources

Ladies and Gentlemen:

Your Committee on Health & Hospitals Stroger & Cermak Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Friday, January 31, 2003 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item:

1. Nursing shortage at Stroger and Cermak Hospitals.

Following the Roll Call, Chairman Maldonado stated that the purpose of this meeting is to address the shortage of nurses in the Stroger and Cermak Hospitals of Cook County.

Chairman Maldonado stated that he had met with the Presidents of the Puerto Rican Nurses Association and the Puerto Rican Practical Nurses Association to explore the extent of the nursing shortage in Puerto Rico. Their research revealed that Puerto Rico, in fact, has a surplus of nurses. Based on that information, Chairman Maldonado began exploring the possibility of recruiting nurses from Puerto Rico to work in the Cook County public health system. He spoke with President Stroger, Ruth Rothstein, Lacy Thomas and other officials in the Bureau of Health Services and received a positive response and called this hearing as a first step in the process.

Chairman Maldonado asked the Secretary to call each of the witnesses that testified at the hearing.

**Speakers:**

1. Dr. Mildred Flores-Rodriguez, Director of Nursing, University of Puerto Rico and President, Puerto Rican Nurses Association.
2. Honorable Miguel del Valle, State Senator, 2nd District
3. Honorable Cynthia Soto, State Representative, 4th District
4. Ruth Rothstein, Chief, Bureau of Health Services
5. Linda Strickland, Former Associate Administrator of Nursing, Bureau of Health Services
6. Magali Moreno, Nurse Coordinator, Logan Square Health Center
7. Mary Muse, Director of Nursing, Cermak Health Services
8. Mary Maryland, PhD, R.N., APN, President, Illinois Nurses Association
9. Kathleen Perry, President, Chicago Nurses Association

Dr. Flores-Rodriguez outlined the educational requirements for nurses in Puerto Rico. She shared her experience with Florida and its use of the legislature to help combat the nursing shortage. She explained that Florida amended the law to allow "licensing by endorsement" for nurses from Puerto Rico. As a result, Florida has recruited over 945 nurses since May of 2002. Dr. Flores-Rodriguez stated that all of the nurses are happy with their work and have adapted very well.

Chairman Maldonado asked Dr. Flores-Rodriguez about the curriculum developed by the Puerto Rican Nurses Association to help nurses transition from Puerto Rico to the United States.

Dr. Flores-Rodriguez replied that the curriculum is mandatory and includes hospital and patient management.

State Senator Miguel del Valle testified that he will amend his recently introduced Senate Bill 78, which allows licensing by endorsement, to clarify and strengthen the role of the Department of Professional Regulations in working with nurses from Puerto Rico and other countries.

Chairman Maldonado asked Senator del Valle to clarify whether or not Illinois already has licensing by endorsement.

Senator del Valle stated that nurses coming from Puerto Rico who have submitted proof of passing the National Council Licensing Examination would be licensed by endorsement in Illinois.

State Representative Cynthia Soto testified that she would be supporting del Valle's legislation in the House.

Ruth Rothstein testified that currently there is a severe shortage in the critical care areas of Stroger and Cermak Hospitals.

Linda Strickland stated that recruiting nurses from Puerto Rico would be a good idea even without a nursing shortage because it is extremely important to have bilingual nurses to provide services to the growing Hispanic patient base. She said she would be in collaboration with the Bureau of Human Resources to streamline the hiring process.

Magali Moreno spoke about the nursing conference she attended in Puerto Rico as a representative of the Bureau of Health Services. She stated that over seventy-five nurses signed up at the Bureau's booth, and at least thirty-five of those nurses were fully bilingual.

Mary Muse stated she also attended the conference and said that the Puerto Rican nurses were overwhelming interested in Cook County and the opportunities in our public health system.

After the presentation from the Bureau of Health Services, Chairman Maldonado raised a question regarding the process used in hiring registered nurses in the Bureau of Health.

Representatives from the Bureau of Health and the Cook County Human Resources Department responded that the hiring process takes approximately six months and there are fourteen steps in the process.

Chairman Maldonado suggested to Mark Kilgallon, Chief of the Bureau of Human Resources, to meet with the Bureau of Health to review the process and determine if it can be shortened.

Ruth Rothstein stated that the Bureau is working on the problem and a meeting is scheduled for next week with the Cook County Bureau of Human Resources. She concluded by stating that some steps have already been eliminated.

Chairman Maldonado asked when the Commissioners could expect a report on the streamlined process.

Ruth Rothstein stated within two weeks, or a month, at the most.

**Chairman Maldonado adjourned the meeting.**

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS  
STROGER AND CERMAK HOSPITALS SUBCOMMITTEE

ROBERTO MALDONADO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Health and Hospitals Stroger and Cermak Hospitals Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION  
AND INTERGOVERNMENTAL RELATIONS**

February 6, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Peraica and Sims (8)

Absent: Commissioner Murphy (1)

Also Present: Commissioners Butler and Quigley (2); Randolph Johnston - State's Attorney's Office; and Tim Casey - Coordinator of Intergovernmental Affairs

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, February 6, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

256931 SOUTH STICKNEY SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. JOSEPH G. FORD to the South Stickney Sanitary District to fill the vacancy left by the late Jerome Schroeder, for a term to begin immediately and expire on May 1, 2004.

I submit this communication for your approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 1/9/03.**

**Commissioner Daley, seconded by Vice Chairman Silvestri, moved approval of Communication No. 256931. The motion carried.**

Chairman Suffredin commented that contracts for all legislative representatives or lobbyists should be uniform, indicate the constitutional office or agency the agreement is between, should specify the direction of their activities, and reflect that they are responsible to the county board president and the county commissioners.

256938 COOK COUNTY CLERK, David Orr by Gary M. Ryczyn, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MICHAEL KRELOFF**, Northfield, Illinois for professional services.

Reason: Mr. Kreloff will act as a consultant to the Office of the Clerk in respect to initiatives in the Illinois Legislation and report on other introduced legislation at all governmental levels that impacts on the Clerk's Office. He will advise the Clerk on implementation of procedural changes necessary to comply with new federal and state laws. He will serve as a liaison with the Board of Commissioners and the Cook County lobbyists on legislative matters. He will advise and assist on intergovernmental activities and projects.

Mr. Kreloff has over 30 years of experience in election law in Illinois. He supervised for Election Law Unit for the Cook County State's Attorney's Office and served as attorney to the County Offices Electoral Board. He has litigated on behalf of clients from both major political before numerous electoral boards, circuit courts and courts of review. He has experience in Illinois legislative process through on behalf of the Cook County State's Attorney's Office, the Illinois Attorney General's Office, the Cook County Judicial Advisory Council and the Cook County Clerk's Office.

Estimated Fiscal Impact: \$45,000.00. Contract period: January 1, 2003 through December 31, 2003. (524-260 Account). Requisition No. 35240032.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 1/9/03.**

Commissioner Collins remarked that it is very important that the lobbyists introduce themselves to the commissioners and inform them of important issues that could impact the County. The commissioner further stated that Board members should also know what other issues or contracts the lobbyists may be working on in Springfield.

Chairman Suffredin agreed with Commissioner Collins, and stated that the County's plan is to coordinate these efforts through the Coordinator of Intergovernmental Affairs, Tim Casey.

The Chairman stated that the contract from the Cook County Clerk for Michael Kreloff is important because the issues in this session center on how the \$170 million dollars that Illinois has under the Federal Election Act will be distributed, and if Cook County will receive its share to purchase the type of election equipment required.

Chairman Suffredin asked Tim Casey to introduce himself to the committee. Tim Casey informed the committee that he distributes legislative updates and user files to the members on a weekly basis. He also said he holds weekly meetings in Springfield with the lobbyists to better to coordinate the County's position on issues.

Commissioner Daley stated that he believes that appropriate language should be included in all contracts for lobbyists. He stated that the committee should draft and adopt the language in committee so the Purchasing Agent has the authorization. Further, he stated that he concurs with Commissioner Collins, that Board Members should know whether an individual or firm is lobbying for other county elected officials or business entities.

**DRAFT LANGUAGE FOR LOBBYIST CONTRACT**

**IT IS FURTHER AGREED**, that (contractor) will report to the Office of the President, and the Members of the Committee on Legislation and Intergovernmental Relations of the Board of Commissioners, any and all changes regarding the introduction of legislation, amendments, representation or position to ensure there is no fiscal impact to the County or conflict of current ordinances, rules or pre-emption of Home Rule Authority.

**IT IS FURTHER AGREED**, that (contractor) will provide a list containing the names of all entities represented by (contractor) including dates of service and length of contract.

**Commissioner Daley moved to adopt the above language, seconded by Commissioner Peraica. Chairman Suffredin called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO ADOPT DRAFT NEW LANGUAGE  
FOR LOBBYIST CONTRACTS**

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Daley, Gorman, Peraica and Sims (7)

Nay: None (0)

Present: None (0)

Absent: Commissioners Collins and Murphy (2)

Divided: None (0)

**The motion to adopt CARRIED.**

**Commissioner Daley moved to reconsider the vote to adopt the new language, seconded by Commissioner Peraica. A Roll Call Vote was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECONSIDER**

Yea: None (0)

Nays: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Daley, Gorman, Peraica and Sims (7)

Present: None (0)

Absent: Commissioners Collins and Murphy (2)

Divided: None (0)

**The motion to reconsider FAILED.**



Commissioner Silvestri stated his concern regarding contracts not being uniform and coordinated. He said with respect to the various offices, an effort should be made to consolidate the lobbying services into one general lobbying service for the entire County.

Chairman Suffredin stated that in late December the President held a meeting with all the constitutional office holders and indicated that he wanted to devise procedures that would address what impact State and Federal legislation would have on the County. The President also asked the elected officials to present their legislative agendas to his office so Tim Casey could begin to review the agenda items. The items would then be forwarded to the Legislation and Intergovernmental Relations Committee for consideration and hearings as necessary. Finally, he stated that one of the President's goals is to let all the lobbyist's know that they work for Cook County and not for one elected official.

Chairman Suffredin stated that Tim Casey has started the process of distributing a User File of all bills introduced through last Friday that affect the County. He stated that Mr. Casey's plan is to have someone in the President's office prepare a fiscal note on the bills which will then come before the Legislation and Intergovernmental Relations Committee.

Commissioner Peraica asked the number of county lobbyists?

Chairman Suffredin responded that the County currently has approximately seven lobbyists.

Commissioner Daley stated that anyone who is a lobbyist must have a contract with the County.

Commissioner Peraica stated that he doesn't think the money is being well spent, the County needs to look at the situation and have a firm that will take the leadership position on coordinating all activities with the Legislation and Intergovernmental Relations Committee. He said the County needs to streamline and look for ways to cut costs.

Commissioner Claypool expressed skepticism on the lobbyist issue. He indicated that he believes there is a philosophical difference between having the County Board contract with its two lobbyists and the Board approving contracts for lobbyists for individuals elected officials. He concluded by remarking that he hopes this difference will be resolved.

Commissioner Daley stated that it should be made clear to the elected officials that if something is passed and there is a fiscal impact on the County, the funds will be taken from their respective budget.

Chairman Suffredin stated that when the Morrill and Barnes contracts were presented to the Board, one of the contracts is being paid from the President's office and the other is being paid by the Board of Commissioner's so that they would become the commissioner's principal lobbyists. He said their contracts would be the largest because they will be doing more work in coordinating with the Department of Intergovernmental Affairs.

Michael Kreloff stated that the commissioner's points are well taken. He stated that he will work closely with the official County lobbyists and with the commissioners.

**Commissioner Sims moved approval of Item 256938, seconded by Commissioner Claypool. Chairman Suffredin called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE ITEM 256938**

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Peraica and Sims (8)

Nay: None (0)

Present: None (0)

Absent: Commissioner Murphy (1)

Divided: None (0)

**The motion to approve CARRIED.**

**Commissioner Sims moved to reconsider the vote by which Item 256938 was approved, seconded by Commissioner Claypool. A Roll Call Vote was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECONSIDER ITEM 256938**

Yea: None (0)

Nays: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Peraica and Sims (8)

Present: None (0)

Absent: Commissioner Murphy (1)

Divided: None (0)

**The motion to reconsider FAILED.**

257218 BOARD OF REVIEW, by Thaddeus Makarewicz, Secretary of the Board, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-549 with RONAN POTTS, L.L.C., Chicago, Illinois, to monitor and keep the Board of Review apprised on a regular basis of all legislation, bills, amendments and regulatory activity now pending or proposed, or which may be proposed in the State of Illinois.

Reason: Ronan Potts, L.L.C. will be able to maintain a close liaison and frequent communication with authorized representatives designated under Lobbying Services Agreement, Section 5, for authorized representation during legislative periods or on priority items.

Estimated Fiscal Impact: \$38,500.00. Contract period: January 1, 2003 through November 30, 2003. (050-260 Account). Requisition No. 30500001.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 1/23/03.**

**Commissioner Peraica, seconded by Commissioner Gorman, moved to defer Communication No. 257218. The motion carried.**

Commissioner Silvestri asked if there was any formal way the County can guarantee that prior to the next budgetary cycle, a review of the County's lobbying methods in Springfield and Washington could be made with recommendations and ideas and how to improve the system?

Chairman Suffredin responded that the commissioner's request is a good idea. The Chairman indicated that he would request that the President's office give the commissioners directions on this issue.

**Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried.**

### **RESOLUTIONS**

Transmitting a Communication, dated January 29, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814 and 499-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$1,887.00.

### **03-R-93 RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on November 21, 2002 adopted the Annual Appropriation Bill for the Fiscal Year 2003; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814 and 499-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 490-814</u></b>			
1411	Elevator Inspector	\$35.66	1-1-03
<b><u>ACCOUNT 499-814</u></b>			
1413	Elevator Mechanic	\$35.66	1-1-03
2431	Marble Polisher	\$25.85	6-1-02

**BE IT FURTHER RESOLVED**, that \$283.00 from Account 490-814 and \$1,604.00 from Account 499-814, be provided for these employees.

Approved and adopted this 20th day of February 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 28, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a wage Resolution covering Licensed Practical Nurses (LPNs), for your consideration and approval.

Estimated Fiscal Impact: \$331,931.00.

**03-R-94  
RESOLUTION**

**WHEREAS**, general increases and salary adjustments for the period December 1, 2001 through November 30, 2004, have been negotiated between Cook County and the Licensed Practical Nurses Association of Illinois; and

**WHEREAS**, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of February 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 30, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a wage Resolution covering the House Staff Association of Cook County, for your consideration and approval.

Estimated Fiscal Impact: \$340,458.00.

**03-R-95  
RESOLUTION**

**WHEREAS**, general increases and salary adjustments for the period December 1, 2001 through November 30, 2004, have been negotiated between the County of Cook and the House Staff Association; and

**WHEREAS**, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of February 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 10, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

respectfully requesting approval of a Resolution to authorize the deletion of one (1) person on the account of Provident Hospital of Cook County with LaSalle National Bank for the purpose of depositing payments for patient care.

**03-R-96  
RESOLUTION**

**WHEREAS**, Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized signatories on the checking account of Provident Hospital of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Main Depository Account at LaSalle National Bank of Chicago for the purpose of depositing payments for patient care be updated; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks, wire transfer funds from Provident Hospital of Cook County to other County of Cook bank accounts. Signatures of at least any two individuals shall be required on each check or authorized banking transactions.

1. Ruth M. Rothstein
2. Stephanie Wright-Griggs
3. Alvin Holley
4. Barbara J. Patterson
5. George Lim
6. Joseph Delzenaro

**BE IT FURTHER RESOLVED**, that the following named person heretofore authorized to transfer funds and sign checks shall be deleted:

1. Vance Catlin

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 20th day of February 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk



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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 10, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

respectfully request approval of a Resolution authorizing the deletion of one (1) person from the account of Provident Hospital of Cook County with South Shore Bank for the purpose of patient refund payments and miscellaneous revenue.

**03-R-97  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized signatories on the checking account of Provident Hospital of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Checking Accounts at South Shore Bank of Chicago for the purpose of Miscellaneous Revenue, Patient Refund Payments and Petty Cash transactions be updated; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks, wire transfer funds from Provident Hospital of Cook County to other County of Cook bank accounts. Signatures of at least any two individuals shall be required on each check or authorized banking transactions.

1. Ruth M. Rothstein
2. Stephanie Wright-Griggs
3. Alvin Holley
4. Barbara J. Patterson
5. George Lim
6. Joseph Delzenaro

**BE IT FURTHER RESOLVED**, that the following named persons heretofore authorized to transfer funds and sign checks shall be deleted:

1. Vance Catlin

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 20th day of February 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-98  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN AND DEBORAH SIMS  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, February marks the month that celebrates the contribution of engineers to our society and provides opportunities to young students across the nation to become familiar with engineering principles, and

**WHEREAS**, Engineers' Week was established over 50 years ago, around the birthday of George Washington, who had an engineering and surveying background, and he helped establish the first Engineering School, which led to the founding of West Point, and

**WHEREAS**, recently, President Stroger signed a Proclamation that called February 16th through February 22nd to be designated as Engineers' Week throughout Cook County, and over the past weeks various contests and competitions were held locally with young grammar and high school students in an effort to attract students to this profession, now, therefore

**BE IT RESOLVED**, that Commissioner Carl R. Hansen, Chairman of the Roads and Bridges Committee and Commissioner Deborah Sims, Chair of the Construction Committee recommend recognition by the Cook County Board of Commissioners of the engineers who work in various Departments within Cook County (Capital Planning and Policy, Facilities Management, Industrial Engineers and Highway) and their contribution to the people of Cook County.

Approved and adopted this 20th day of February 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-99  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, February is designated nationally as American Heart Month and Black History Month; and

**WHEREAS**, the very first open heart surgery in the nation was performed by an African American doctor, Daniel Hale Williams, M.D. in 1908; and

**WHEREAS**, Dr. Williams received his medical degree from Northwestern University in 1883 and was appointed to the Illinois State Board of Health 1887; and

**WHEREAS**, Dr. Williams founded Provident Hospital of Cook County, the first Black community hospital in the nation, in Chicago in 1890, and was a founding member of the National Medical Association; and

**WHEREAS**, cardiovascular disease, including stroke, is the leading cause of death for African Americans, claiming the lives of over 100,000 annually; and

**WHEREAS**, African Americans are at greater risk for cardiovascular disease and stroke than Whites; and

**WHEREAS**, in 1999, cardiovascular disease accounted for 33.8 percent of deaths among African American men and 40.8 percent among African American women, according to the Centers for Disease Control and Prevention; and

**WHEREAS**, the prevalence of hypertension in African Americans in the United States is among the highest in the world; and

**WHEREAS**, compared with Whites, African Americans develop high blood pressure at an earlier age, their average blood pressure is much higher and as a result, African Americans have a 1.5 times greater rate of heart disease deaths and a 1.8 times greater rate of fatal stroke; and

**WHEREAS**, risk factors for cardiovascular disease such as physical inactivity, obesity and high cholesterol are higher in the African American community; and

**WHEREAS**, a recent American Heart Association survey found that African American women are less likely to get information about heart disease and that African American women are less likely to know the warning signs of heart attack than other ethnic women; and

**WHEREAS**, the American Heart Association urges all African Americans to get the facts through its ongoing awareness campaign, "Take Your Heart and Health Into Your Own Hands", and encourages African Americans to join its free risk reduction programs and participate in heart healthy activities throughout the year.

**NOW, THEREFORE, BE IT RESOLVED**, that in celebration of American Heart Month and Black History Month, we, Cook County Board President John H. Stroger, Jr. and the Cook County Board of Commissioners, gratefully acknowledge the ongoing contributions of African American doctors and scientists to the health of our Nation and urge all African American citizens to learn about their risk factors for cardiovascular disease, the warning signs of heart attack and stroke as well as the importance of calling 911 and learning CPR.

Approved and adopted this 20th day of February 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Cassandra Waddlington, Illinois Nurses Association/Cook County Bargaining Unit, addressed the President and Members of the Cook County Board of Commissioners. Ms. Waddlington expressed concern regarding the current union contract negotiations.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2003

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Pursuant to Rule 4-30, Maurice Perkins, Director, Inner City Youth Foundation, Inc., submitted a written statement to the President and Members of the Cook County Board of Commissioners regarding the Cook County Day Reporting Center. (The referenced documents are on file in the Office of the County Clerk.)

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, March 6, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk